

Ref: 477/BMI/INX/28102024

October 28, 2024

To,
Chief Regulatory Officer,
INDIA INTERNATIONAL EXCHANGE (IFSC) LIMITED
1ST Floor, Unit no. 101, The Signature,
Building No. 13B, Road 1C, Zone 1, Gift SEZ,
Gift City, Gandhinagar, Gujarat- 382355

BSE SCRIP CODE: 1100096
ISIN: INIFD0505013

Dear Sir/Madam,

Subject: Intimation regarding Board Meeting

Dear Sir/Madam,

Please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Friday, November 08, 2024 to consider and approve Unaudited Financial results for the quarter ended September 30, 2024 along with limited review report and other allied matters.

Request you to take the same on records.

Thanking You

For NeoGrowth Credit Private Limited



Deepak Goswami,
Chief Financial Officer