

Invigorated Business Consulting Limited

(formerly Escorts Finance Limited)

Office: 15/5, Mathura Road, Faridabad - 121003 (HR)

Phone: 0129-2250222, 2564222; E-mail: ibcl@ibcl.ltd

Website : www.ibcl.ltd

CIN : L70200CH1987PLC033652

January 27, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051

Scrip Code: 511716

Sub: Intimation of Date of Meeting of Board of Directors under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 03, 2025, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated December 20, 2024, regarding the closure of the trading window for dealing in shares of the Company, we hereby inform you the trading window for dealing in shares of the Company shall continue to remain closed till February 05, 2025 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives in compliance of Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

Further, the above information is also available on the Company's, and BSE website i.e. www.ibcl.ltd and www.bseindia.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Invigorated Business Consulting Limited**

Chakshoo Mehta

Company Secretary