



August 01, 2016

IGAL/SECT/07-16/28

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block G,
Bandra Kurla Complex,
Bandra - (E),
Mumbai - 400 051

Dear Sir,

Sub : Intimation of Book closure and Record date and date of Annual General Meeting

Ref : InterGlobe Aviation Limited (Symbol : INDIGO)

In compliance with Regulation 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Thursday, September 15, 2016 to Wednesday, September 21, 2016 (both days inclusive) for the purpose of payment of final dividend for the financial year 2015 - 16 and the final dividend if approved by the shareholders at the thirteenth Annual general meeting scheduled to be held on September 21, 2016, will be paid on or after September 22, 2016 as under;

1. To all the Beneficial Owners in respect of the shares held in dematerialized form as per the data made available by both the Depositories as of the close of the business hours on Wednesday, September 14, 2016;
2. To all the Members in respect of the shares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company as on the close of the business hours on September 14, 2016.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Aditya Ghosh
(President and Whole Time Director)





August 01, 2016

IGAL/SECT/07-16/29

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub : Intimation of Book closure and Record date and date of Annual General Meeting

Ref : InterGlobe Aviation Limited (Scrip Code: 539448)

In compliance with Regulation 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Thursday, September 15, 2016 to Wednesday, September 21, 2016 (both days inclusive) for the purpose of payment of final dividend for the financial year 2015 - 16 and the final dividend if approved by the shareholders at the thirteenth Annual general meeting scheduled to be held on September 21, 2016, will be paid on or after September 22, 2016 as under;

3. To all the Beneficial Owners in respect of the shares held in dematerialized form as per the data made available by both the Depositories as of the close of the business hours on Wednesday, September 14, 2016;
4. To all the Members in respect of the shares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company as on the close of the business hours on September 14, 2016.

This is for your information and record

Thanking you,

For InterGlobe Aviation Limited


Aditya Ghosh
(President and Whole Time Director)

