



July 31, 2017

IGAU/SECT/07-17/14

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

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

Symbol: INDIGO

Scrip Code: 539448

Dear Sir,

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

In compliance with Regulation 30 and 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that:

- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 22, 2017 to Monday, August 28, 2017 (both days inclusive) for the purpose of payment of Final dividend, if approved by the shareholders at the Fourteenth Annual General Meeting ("AGM") of the Company to be held on Monday, August 28, 2017 at 10:30 a.m. at Zoravar Auditorium, Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi -110010, India.
- The Final Dividend for the financial year ended March 31, 2017, if approved at the AGM, will be paid on or after August 29, 2017 to those Members whose names appear in the Register of Members as on the record date for payment of dividend i.e. Monday, August 21, 2017.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer

