

September 22, 2016

IGAL/SECT/09-16/29

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

Dear Sir,

Sub : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to Article of association

Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)

In compliance with Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the shareholders at the 13th AGM of the Company held on September 21, 2016 had approved the alteration of Articles of Association of the Company by deleting Part II from the existing set of Articles of Association with immediate effect.

Please find below the extract of explanatory statement of the approved resolution forming part of the Notice of AGM:

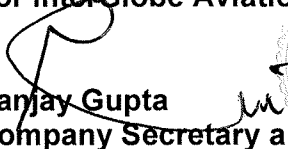
“At the Extraordinary general meeting of the Company held on June 25, 2015 and September 22, 2015, the shareholders had altered and adopted new set of Articles of Association comprising of Part I and Part II in accordance with the provisions of the Companies Act, 2013 read with the rules issued thereunder and in view of the conformity to the shareholders agreement dated April 25, 2016 as amended and the proposed initial public offer of equity shares of the Company. In accordance with the approval granted by shareholders, Part II of the Articles of Association shall terminate and shall be deemed to fall away without any further action immediately on the commencement of listing and trading of the equity shares of the Company on the BSE Limited, or the National Stock Exchange of India Limited in accordance with applicable laws”.



This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta

Company Secretary and Chief Compliance Officer

