

Regd. Off.: 406, Airen Heights,  
Opp. Orbit Mall, A.B. Road,  
Indore - 452010 (M.P.) INDIA  
Tel.: +91 731 4989811, 4989822, 2553793  
E-mail : info@indraindustries.in  
Website : www.indraindustries.in  
CIN : L7410MP1984PLC002592  
GSTIN : 23AACCS3745F1ZM



**INDRA INDUSTRIES LTD.**  
FERTILIZER | POLYMER

To,  
The Secretary,  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai -400 001

Dated: 07<sup>th</sup> February 2019

**Sub: Intimation for Board of the Directors meeting to be held on Thursday 14<sup>th</sup> February, 2019, as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: INDRA INDUSTRIES LIMITED (BSE SCRIP CODE: 539175, ISIN No. INE924N01016).**

Dear Sir/Madam,

With reference to the above-mentioned subject and in term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of Board of Directors of the Company is schedule to be held on Thursday 14<sup>th</sup> February, 2019, at Registered Office of the company to inter alia consider and approve the Un-Audited Financial Result for the Quarter and Nine month ended on 31<sup>st</sup> December 2018 along with Limited review report and any other matters with the permission of the chair.

*Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the "Trading Window" for trading in the equity shares of the Company shall remain closed from Thursday 07<sup>th</sup> February, 2019 to Monday 18<sup>th</sup> February, 2019. (Both Days Inclusive), in view of the meeting of Board of Directors of the Company which is scheduled to be held on Thursday 14<sup>th</sup> February 2019 to consider and approve, among others, Un-audited financial statement for the quarter and Nine month ended on 31<sup>st</sup> December 2018 along with limited review report.*

Notice of the meeting is being also published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

Yours Faithfully,

**FOR INDRA INDUSTRIES LIMITED**

  
Dilip Patidar  
Company Secretary