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Website : www.indraindustries.in  
CIN : L74140MP1984PLC002592  
GSTIN : 23AACCS3745F1ZM



**INDRA INDUSTRIES LTD.**  
FERTILIZER | POLYMER

To,  
The Secretary,  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai -400001

Date: 22<sup>nd</sup> May 2019

**Sub: Intimation for Meeting of Board of the Directors (Serial No. 02/2019-20) of the Company scheduled to be held on Thursday 30<sup>th</sup> May, 2019 pursuant to 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 the term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that a meeting of Board of Directors (Serial No. 02/2019-20) of the Company is schedule to be held on Thursday 30<sup>th</sup> May, 2019 at the Registered Office of the Company to transact following business along with other routine matters:

1. To consider and approve the Audited Financial Results for the Quarter as well as Year ended on March 31, 2019 along with Auditors Report thereon.
2. Any other matter with the permission of chair.

*Further, in continuation to earlier disclosure, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.*


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**

  
**VIRENDRA JAIN**  
**MANAGING DIRECTOR**  
**(DIN: 00326050)**