

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 : L74140MP1984PLC002592
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

Date 06th November 2018

Sub: Intimation for Board of the Directors meeting to be held on Wednesday 14th November, 2018, as per Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 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 Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform that meeting of Board of Directors (Serial No. 04/2018-19) of the Company is schedule to be held on Wednesday 14th November, 2018 at Registered Office of the company to of inter alia consider following business with the permission of the chair.

1. To consider and approve the un-audited financial Result for the Quarter and half year ended on 30th September 2018 along with Statement of Assets and Liabilities and Limited Review Report.
2. To consider and approve Appointment of Mr. Sanjay K Patil as Chief Financial Officer as well as Key Managerial Personal of the company.
3. Any other matter 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 Tuesday 06th November, 2018 to Friday 16th November, 2018 (Both Days Inclusive), in view of the meeting of Board of Directors of the Company which is scheduled to be held on Wednesday 14th November 2018 to consider and approve, among others, Un-audited financial statement for the quarter and six month ended on 30th September 2018 along with limited review report.

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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)

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To,
All Designated Directors and Employees of
INDRA INDUSTRIES LIMITED

Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be Called the Trading window except during when the Trading Window is closed. Since a Meeting of Board of Directors (Serial No. 04/2018-19) of the Company is scheduled to be held on Wednesday 14th November, 2018 to consider and approve, Un-audited financial statement for the quarter and six month ended on 30th September, 2018, the Trading Window shall remain closed from Tuesday 06th November, 2018 to Friday 16th November, 2018, (both days inclusive).

ALL *designated directors/KMP and Employees are advised not to **deal in the shares and securities of the Company during this period.

FOR INDRA INDUSTRIES LIMITED


Virendra Jain
Managing Director
(DIN: 00326050)

Note

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company eg. Director, president, , sr. Vice President, Asst Vice President, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Department.

**Dealing in shares/securities Means an act of subscribing , buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.