

Regd. Off. : 406, Airen Heights,
Opp. Orbit Mall, AB Road,
Indore - 452 010, MP, INDIA.
Tel: + 91 731 2553791, 2553792, 2553793
E-mail: info@indraindustries.in
Web. : www.indraindustries.in
CIN : L74140MP1984PLC002592



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 04th August, 2016

Sub: Intimation for Board of the Directors meeting to be held on Saturday 13th August, 2016 as per Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for approval unaudited financial result for quarter ended 30th June, 2016

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 of the Company is schedule to be held on Saturday, 13th August, 2016 at Registered Office of the Company to of inter alia consider and approve the Un-Audited Financial Result for the 1st Quarter ended on 30th June 2016 along with Limited review report and other routine business.

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 04th August, 2016 to 16th August, 2016 (Both Days Inclusive), in view of the meeting of Board of Directors of the Company which is scheduled to be held on Saturday 13th August 2016 to consider and approve, among others, audited financial statement for the 1st quarter ended on 30th June 2016 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

For Indra Industries Ltd.

Virendra Jain **Director**
Managing Director
(DIN 00326050)

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To,
All Designated Directros and Employee of
INDRA INDUSRRIES 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 excahnges and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Saturday 13th August, 2016 to consider and approve, Un audited financial statement for the 1st quarter ended 30th June, 2016, the Trading Window shall remain closed from 04th August, 2016 to 16th August, 2016, (both days inclusive).

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

FOR INDRA INDUSTRIES LIMITED

For Indra Industries Ltd.

Xelzant
Virendra Jain **Director**
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, prersident, , sr Vice President, Asst Vice President, General manager, , up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Deperatment.

**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.