INDTRADECO INFRASTRUCTURE DEVELOPMENT : CLEANING SYSTEMS

CIN NO:U63012MH1980PLC022696



Dated: 12th September, 2016

To, The Manager, DCS Bombay Stock Exchange Limited P. J. Towers, 2nd Floor, Dalal Street, Mumbai – 400 001

Sir, Scrip Code: 504336

Sub: Intimation of Book Closure Dates and AGM Date

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. 12th September 2016, The Meeting Started at 04.00 p.m. and Close and concluded at 05.00 P.M. inter alia,

- a) The Annual General Meeting will be going to held on 30^{th} September , 2016
- b) The Register of Members and Share Transfer Books shall remain closed from 21st September, 2016 to 30th September, 2016 both days inclusive

Kindly take the above on your record and acknowledge the receipt.

Thanking You, Yours truly, For Indiradeco Limited 0 **Dipal** Rokadia (Director)



Admn. Off : Jas Ville, 3rd Floor, Opp. Liberty Cinema, New Marine Lines, Mumbai - 400 020. Regd. Off : Gandhi Building, 1st Floor, 2nd Fanaswadi, Dadyseth Agiyari Lane, Chira Bazaar, Mumbai - 400 002. Tel. : 4083 3555, 2203 7187 / 91, Mob.: 98212 98171 • Fax : 0091 22 2207 7845 • E-mail : itdltd@vsnl.com