



Dated: 30th July 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 Board Meeting

Pursuant to the Provisions of Regulation 29 of of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August 2016 at 02.00 p.m. at 20, Gandhi Building, 1st Floor, 2nd Fanaswadi, Dadyseth Agiyari Lane, Mumbai – 400 002 *inter alia*, to consider following matter

- 1) Approve the Audited financial results & director report for the Year ended 30th June 2016.
- 2) Trading Window will be closed from Today till 14th August 2016

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

Thanking You,

Yours truly,
For IND TRA DECO LIMITED,

Authorized Signatory

