

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, **Website-**www.indraindustries.in, **Contact No.** 94250-58970

Date: 05/08/2024

To,

BSE Limited,

Department of Corporate Services,

Floor25, P.J. Tower, Dalal Street,

Mumbai-400 001

SCRIPT CODE: 539175

Ref: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015
Sub.: Notice of the Board Meeting

Dear Sir,

Notice hereby given pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2024 to transact the following business:

1. To consider, approve & take on record the Unaudited Standalone Financial Result for the quarter ended 30th June, 2024 as per Regulation 33 of the listing Regulation and.
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thanking You,

Yours Faithfully

FOR INDRA INDUSTRIES LIMITED

NITIN
ASHOKKUMAR
KHANNA

Digitally signed by NITIN
ASHOKKUMAR KHANNA
Date: 2024.08.05
18:39:43 +05'30'

NITIN ASHOK KUMAR KHANNA
ADDITIONAL DIRECTOR
DIN: 09816597