



July 10, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400051

Ref.: **Indus Towers Limited (534816/ INDUSTOWER)**

Sub.: **Notice of the Board Meeting for financial results**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 30, 2024** to, *inert-alia*, consider and approve the Audited Financial Results (Standalone & Consolidated) for the first quarter (Q1) ended on June 30, 2024.

Further, in continuation to our letter dated June 26, 2024 on the closure of Trading Window, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all Designated Persons of the Company till Thursday, August 01, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

**Samridhi Rodhe**  
**Company Secretary & Compliance Officer**

**Indus Towers Limited**