

## Ingersoll - Rand (India) Limited |

8th Floor, Tower D, IBC Knowledge Park No. 4/1, Bannerghatta Main Road Bangalore -- 560029

July 26, 2019

DGM - Corporate Relations,

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code - 500210

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C - 1,

Block G, Bandra - Kurla Complex, Bandra (East),

Mumbai - 400 051

Scrip Symbol - INGERRAND EQ

The Listing Department,
Ahmedabad Stock Exchange Limited

Kamdhenu Complex, Opp Sahajanand College, Panjarapole, Ahmedabad – 380 015 Scrip Code - 26610

Dear Sir/Madam,

Subject:

Record date for the final dividend for the financial year 2018-19

Ref:

Regulation 42 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015.

As already informed at the meeting of the Board of Directors of the Company held on May 16, 2019, the Directors have recommended a final dividend of Rs. 3/- per equity share (30%) for the financial year ended March 31, 2019.

The record date for determining the shareholders entitled to receive final dividend for the financial year 2018-19, if approved by the shareholders at 97<sup>th</sup> Annual General Meeting on August 29, 2019, has been determined as August 13, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ingersoll-Rand (India) Limited

P.B.SHUBHAKAR

General Manager - Corp. Finance & Company Secretary

CC:

National Security Depository Limited Central Depository Services (India) Limited