

Ref: SEC/JS/

January 28, 2022

The B S E Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001

(Scrip Code — 504058)

National Stock Exchange of India Ltd.

(Scrip ID - NIPPOBATRY)

"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
(Scrip ID - NIPPOBATRY)

Dear Sirs,

Sub: Intimation of Board Meeting to consider and approve Standalone/ Consolidated Un-audited Financial Results under Ind AS and Publication of Standalone / Consolidated Financial Results for the Third Quarter and Nine months ended 31st December, 2021 as per Regulation 29 of the SEBI (LODR) Regulation 2015 and Closure of Trading window as per SEBI Prohibition of Insider Trading Regulations 2015.

We wish to inform you that our next Board Meeting to be convened on **Friday the 11th February, 2022**. The Agenda for the meeting includes among other things, consideration and approval of Standalone / consolidated Un-audited Financial results and publication of Standalone/Consolidated Financial results for the Third Quarter and Nine months ended 31st December, 2021.

We further confirm that, we will be arranging to publish the Un-audited Financial Results in the Newspapers, as soon as the same is approved and taken on record by our Board at their above meeting.

The trading window for dealing in the securities of the Company will continue to remain closed from **Saturday the 1st January 2022 to Sunday the 13th February 2022** (both days inclusive) as per the Company's Code of Conduct for Prohibition of Insider Trading.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For INDO NATIONAL LIMITED


J. Srinivasan
Company Secretary