

Ref: SEC/JS/

June 8, 2020

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

The Secretary,  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051

Dear Sirs,

Sub: Intimation of Board Meeting to consider and approve the Standalone / Consolidated Audited Financial Results for the Quarter / year ended 31st March, 2020 and declaration of Dividend if any.

We wish to inform you that as per Regulation 29 of the SEBI (LODR) Regulation 2015, our next Board Meeting to be convened on **Monday the 29<sup>th</sup> June, 2020**. The Agenda for the meeting includes among other things, consideration of Standalone/ consolidated Audited financial accounts & results for the Quarter & for the year ended 31<sup>st</sup> March, 2020 and recommendation of Dividend, if any.

The trading window for dealing in the securities of the Company would continue to remain closed from April 1, 2020 to July 1, 2020 (both days inclusive) as per the Company's Code of Conduct for Prohibition of Insider Trading for Directors and Designated persons.

Please take note of the above in your records.

Thanking you,

Yours faithfully  
For INDO NATIONAL LIMITED



J. Srinivasan  
Company Secretary