



Ref: SEC/JS/

17<sup>th</sup> May 2024

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 Audited Financial Results under Ind AS and Publication of Standalone / Consolidated Financial Results for the Quarter & for the year ended 31<sup>st</sup> March, 2024 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 **Tuesday the 28<sup>th</sup> May 2024**. The Agenda for the meeting includes among other things, consideration and approval of Standalone / consolidated Audited Financial accounts and publication of results for the Quarter & year ended 31<sup>st</sup> March, 2024 and recommendation of Dividend, if any.

We further confirm that, we will be arranging to publish the 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 April 1, 2024 to May 30<sup>th</sup> 2024 (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

