

January 27, 2022

DGM – Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500210 The Listing Department, National Stock Exchange of India Ltd Exchange Plaza, Plot No. C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: INGERRAND EQ

Dear Sir/Madam,

## Sub: Intimation of date of Board Meeting

As per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that a meeting of the Board of Directors of Ingersoll – Rand (India) Limited will be held on Wednesday, February 9, 2022, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Please take the above on record and we shall be thankful if you arrange to keep the members informed accordingly.

Thanking you,

Very truly yours, For Ingersoll – Rand (India) Limited

P. R. SHUBHAKAR

P. R. SHUBHAKAR General Manager – Corp. Finance & Company Secretary



cc: National Securities Depository Limited Central Depository Services (India) Limited

> CIN: L05190KA1921PLC036321 REGD.OFFICE: FIRST FLOOR, SUBRAMANYA ARCADE, NO. 12/1, BANNERGHATTA ROAD, BENGALURU 560 029 Phone: +91 80 4685 5100 Fax: +91 80 4169 4399 Website: <u>www.irco.com</u>

ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY, QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE