

Ingersoil - Rand (India) Limited | 8th Floor, Tower D, IBC Knowledge Park,

No. 4/1, Bannerghatta Main Road, Bengaluru – 560 029, India

Tel: 080-2216 6000 Fax: 080-2216 6021

October 25, 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,

As per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors of Ingersoll - Rand (India) Limited ["the Company"] will be held on Tuesday, November 5, 2019, inter alia,

- (i) To take on record the Unaudited Financial Results of the Company for the guarter and half year ended September 30, 2019; and
- (ii) To consider declaration of interim dividend for the financial year ending on March 31, 2020.

and (In

You are requested to kindly take the same on record.

Thanking you,

Very truly yours, For INGERSOLL - RAND (INDIA) LIMITED

P. R. SHUBHAKAR'

General Manager - Corp. Finance & Company Secretary

c.c.: National Securities Depository Limited c.c.: Central Depository Services (India) Limited