



Ref: SEC/JS/

January 21, 2025

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 ended 31st December 2024 as per Regulation 29 of the SEBI (LODR) Regulation 2015.

We wish to inform you that our next Board Meeting to be convened on **Thursday the 30th January 2025**. 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 ended 31st December 2024.

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 **Wednesday the 1st January 2025 to Saturday the 1st February 2025** (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 Ltd

J. Srinivasan
Company Secretary

