

July 27, 2021

**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

Dear Sir/Madam,

Subject: Book closure dates for 99th Annual General Meeting

Ref: Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As already informed, at the meeting of the Board of Directors of the Company held on May 31, 2021, the Directors have recommended a dividend of Rs.3/- per equity share of Rs.10 each (30%) for the financial year ended March 31, 2021 subject to the approval of shareholders in the ensuing Annual General Meeting.

Please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from August 10, 2021 to August 12, 2021 (both days inclusive) for the payment of dividend for the year ended March 31, 2021 and 99th Annual General Meeting of the Company to be held on September 2, 2021. The date of payment of dividend will be September 7, 2021.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Ingersoll-Rand (India) Limited**



P. R. SHUBHAKAR

General Manager – Corp. Finance & Company Secretary



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