

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road,
Indore (M.P.)-452010

Email id- info@indraindustries.in Website-www.indraindustries.in Contact No. 94250-58970

Dated: 28th December, 2023

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -400001

Subject: Intimation for Closure of Trading Window.

Reference: INDRA INDUSTRIES LIMITED (BSE SCRIP CODE: 539175, ISIN: INE924N01016).

Dear Sir/ Madam,

This is with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, Monitor and report trading in Company's Securities by Insiders Framed under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. Monday, 1st January, 2024 for the purpose of consideration of Un-audited Financial Results for the quarter and Nine Month ended on 31st December, 2023.

The Trading Window shall open 48 hours after the Un-audited Financial Results for the quarter and Nine Month ended on 31st December, 2023, become generally available.

Further, we are submitting the above said information in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

The date of Board Meeting for the purpose of Un-audited Financial Results for the quarter and Nine Month ended 31st December, 2023, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR INDRA INDUSTRIES LIMITED

VIRENDRAA K JAIN
MANAGING DIRECTOR
DIN: 00326050