

# 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

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

**Dated: 05<sup>th</sup> February, 2024**

**Subject: Intimation for meeting of Board of Directors of the Company scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: Indra Industries Limited (BSE Scrip Code 539175, ISIN INE924N01016)**

Dear Sir/Ma'am,

With reference to the above mentioned subject and in the terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13<sup>th</sup> February, 2024** at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the un-audited Financial Results of the Company for the quarter as well as nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Report thereon.
2. other routine matters with the permission of the Chair.

Further, we are submitting the above said information in XBRL mode along with the submission in PDF mode within prescribed time limit.

***Further, in continuation to earlier disclosure dated 28<sup>th</sup> December, 2023, pursuant to 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, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of un-audited Financial Results for the quarter as well as nine months ended 31<sup>st</sup> December, 2023 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.***

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the Exchange.

Thanking you,  
Yours Faithfully

**FOR INDRA INDUSTRIES LIMITED**

**VIRENDRAA K JAIN**  
**MANAGING DIRECTOR**  
**(DIN: 00326050)**