

IIL:SEC:SE:INTM:BM

Date: 4th May, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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Subject: Intimation under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th May, 2024, through audio-visual means, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2024.

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1st April, 2024 and will end 48 hours after the results are announced on 13th May, 2024.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.inoxcva.com as per Regulation 46 (2) (l) (i) of the Listing Regulations.

We hereby request you to take the above information on your record.

Thanking you,

For INOX INDIA LIMITED

Kamlesh Shinde
Company Secretary & Compliance Officer

