

Ref: SEC/JS/

February 1, 2019

The B S E Limited  
Floor 25, 'Phiroze JeeJeebhoy Towers'  
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051

Dear Sirs,

Sub: Intimation of Board Meeting to consider and approve Standalone Un-audited Financial Results under Ind AS and Publication of Standalone Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2018 as per Regulation 29 of the SEBI (LODR) Regulation 2015 and Closure of Trading window as per SEBI Prohibition of Insider Trading Regulations 2015.

We wish to inform you that our next Board Meeting to be convened on **Wednesday the 13<sup>th</sup> February, 2019**. The Agenda for the meeting includes among other things, consideration and approval of Standalone Un-audited Financial results and publication of Standalone Financial Results for the Quarter ended 31<sup>st</sup> December, 2018.

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 remain closed from **Saturday the 2<sup>nd</sup> February, 2019 to Friday the 15<sup>th</sup> February, 2019** (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 LIMITED



J. Srinivasan  
Company Secretary