

Ingersoll - Rand (India) Limited | 8

8th Floor, Tower D, IBC Knowledge Park No. 4/1, Bannerghatta Main Road Bangalore – 560029

December 17, 2019

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

The Listing Department, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp Sahajanand College, Panjarapolo, Ahmedabad – 200 015

Scrip Code - 26610

Dear Sir/Madam,

Subject: Record date for the payment of second interim dividend as special dividend for the financial year 2019-20

Ref: Regulation 42 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The record date for determining the shareholders entitled to receive second interim dividend as special dividend for the financial year 2019-20, if approved by the shareholders through postal ballot/electronic voting (e-voting), has been determined as December 31, 2019.

You are requested to take the same on record and bring this to the notice of the members accordingly.

Thanking you,

Yours faithfully, For Ingersoll-Rand (India) Limited

P. R. SHUBHAKAR General Manager – Corp. Finance & Company Secretary

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

> CIN: L05190KA1921PLC036321 Regd Office: 8th Floor, Tower D, IBC Knowledge Park, No. 4/1, Bannerghatta Main Road, Bangalore – 560029 Tel: 080-2216 6000 Fax: 080-2728 7482 Website: <u>www.ingersollrand.co.in</u> All agreements contingent upon strikes, accidents and other conditions beyond our control All contracts are subject to approval by an officer of the company, quotations are subject to change without notice