

July 25, 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,  
Panjarapole, Ahmedabad – 380 015  
Scrip Code - 26610

Dear Sir/Madam,

**Subject:** Book Closure date for the final dividend for the year 2018-19 and 97<sup>th</sup> AGM

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

As already informed at the meeting of the Board of Directors of the Company held on May 16, 2019, the Directors have recommended a final dividend of Rs. 3/- per equity share (30%) for the financial year ended March 31, 2019.

The nominal value per share is Rs 10/-.

Please also be informed that the book closure dates for payment of the final dividend for the year ended March 31, 2019 as well as for 97<sup>th</sup> Annual General Meeting has been fixed as August 14, 2019 to August 19, 2019 (both days inclusive) and the date of payment of final dividend will be September 3, 2019 subject to approval of the shareholders in the ensuing Annual General Meeting to be held on August 29, 2019.

You are requested to kindly take the same on record.

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

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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