

June 29, 2022

**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

Dear Sir/Madam,

Subject: Book closure dates for 100th Annual General Meeting

**Ref: Regulation 42(2) 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 30, 2022, the Directors have recommended a dividend of Rs.20/- per equity share of Rs.10 each (200%) for the financial year ended March 31, 2022 subject to the approval of shareholders in the ensuing Annual General Meeting.

The 100th AGM of the shareholders of the Company is scheduled to be held on Wednesday, August 10, 2022 and the Register of Members and Share Transfer Books of the Company will remain closed from July 12, 2022 to July 14, 2022 (both days inclusive) for the purpose of determining the Members who are eligible to receive the dividend, if any, declared by the shareholders at the AGM. The date of payment of dividend will be August 18, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Ingersoll-Rand (India) Limited**



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

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

CIN: L05190KA1921PLC036321

Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru – 560 029, Karnataka, India
Tel : 080-4685 5100 Fax: 080-4169 4399 Website: www.irco.com

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