

Ref: SEC/JS/

August 13, 2019

B S E Limited  
Floor 1, 'Phiroze JeeJeebhoy Towers'  
Dalal Street, Mumbai - 400 001  
Mumbai-400 051

The Listing Department  
National Stock Exchange of India Ltd  
Bandra-Kurla Complex, Bandra (E)

M/s. National Securities Depository Limited

'Trade World' 5<sup>th</sup> Floor,  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai – 400 013

M/s. Central Depository Services  
(India)Ltd.

'Phiroze JeeJeebhoy Towers'  
Mumbai – 400 001

Dear Sirs,

The Board of Directors at their meeting inter alia has decided/ approved the following:

The 46<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday the 23<sup>rd</sup> September 2019 and the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday the 17<sup>th</sup> September 2019 to Monday the 23<sup>rd</sup> September 2019 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on 23<sup>rd</sup> September 2019.

As per Section 108 of the Companies Act, 2013 and Rule made there under, read with SEBI (LODR) Regulations 2015, the Company is pleased to provide its Shareholder's facility to exercise their right to vote at the 46<sup>th</sup> Annual General Meeting of the company to be held on 23<sup>rd</sup> September 2019 by electronic means.

The Company has fixed 16<sup>th</sup> September 2019 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 46<sup>th</sup> Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under read with SEBI (LODR) Regulations 2015. Consequently the same cut-off date of 16<sup>th</sup> September 2019 would record entitlement of Shareholders who do not cast their vote electronically, to cast their vote at the 46<sup>th</sup> Annual general meeting of the company to be held on 23<sup>rd</sup> September 2019.

The Company would be availing e-Voting services from Central Depository Services (India) Limited (CDSL). The E-Voting period will commence on Friday the 20<sup>th</sup> September 2019 at 9.00 a.m. and ends on Sunday the 22<sup>nd</sup> September 2019 at 5.00 p.m..

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,  
For Indo National Limited,



J. Srinivasan  
Company Secretary

CC: Cameo Corporate Services Ltd., Chennai-600 002 - For Information