

Dated 03rd April 2019

To,

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

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

Subject: Board meeting for approval of audited financial statements and dividend if any

Dear Sir/Madam,

We wish to inform you that pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations 2015 and as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all directors/designated employees of the Company from April 1, 2019 to May 25, 2019 (both days inclusive) in connection with the Board meeting scheduled to be held on 23rd May 2019 for consideration of audited financial statements for the financial year 2018-19.

We request you to kindly take the same on record and acknowledge the same.

Thanking you

Yours faithfully
For Indo National Ltd



J. Srinivasan
Company Secretary