

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road,
Indore (M.P.) 452010

Email id- info@indraindustries.in, Website-www.indraindustries.in, Contact No. 94250-58970

Dated: 23rd March, 2024

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Subject: Intimation for closure of Trading Window.

Reference: Indra Industries Limited (BSE Scrip Code: 539175, ISIN: INE924N01016)

Dear Sir/ Madam,

This is with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02nd April, 2019, we wish to inform you that in terms of the Company's code of conduct to regulate, monitor and report trading in Company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. Monday, 1st April, 2024 for the purpose of consideration of Audited Financial Results for the Quarter and Financial year ended 31st March, 2024.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window Closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The Trading Window shall open 48 hours after the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2024, become generally available.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

The date of Board Meeting for the purpose of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2024, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully

FOR INDRA INDUSTRIES LIMITED

CS PRAKHAR SINGH TAUNK
M. NO. A55388
COMPANY SECRETARY & COMPLIANCE OFFICER