



Ingersoll-Rand (India) Limited
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Andheri-Kurla Road, Andheri (East)
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November 8, 2017

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

**Subject : Announcement regarding Interim dividend and Record Date-
Outcome of Board Meeting**

Dear Sir / Madam,

Further to our letter dated November 8, 2017, regarding the Announcement of interim dividend and record date, please be informed that the record date for payment of interim dividend for the financial year ending March 31, 2018 has been revised to November 20, 2017 instead of November 17, 2017 announced earlier.

At a meeting of the Board of Directors of the Company held today, the Directors have declared an interim dividend of Rs. 3/- per equity share (30%) for the financial year ending on March 31, 2018. The nominal value per equity share is Rs10/-.

The interim dividend will absorb Rs 9,47,04,000/- .

The record date for payment of interim dividend has now been fixed as November 20, 2017, and the interim dividend will be paid on December 4, 2017.

We shall be thankful if the members of the exchange are informed accordingly.

Very truly yours,
INGERSOLL-RAND (INDIA) LIMITED

P. R. SHUBHAKAR
General Manger- Corp. Finance and Company Secretary

c.c : National Securities Depository Limited.
c.c : Central Depository Services (India) Limited.