

# 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 Tel. 0731- 4989811

---

**Dated: 28<sup>th</sup> September, 2023**

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 02<sup>nd</sup> 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. 1<sup>st</sup> October, 2023 for the purpose of consideration of Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023.

The Trading Window shall open 48 hours after the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023, become generally available.

The date of Board Meeting for the purpose of Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours Faithfully

**FOR INDRA INDUSTRIES LIMITED**

VIRENDRAA K JAIN  
MANAGING DIRECTOR  
DIN: 00326050