



Date: 05th February, 2021

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

Sub: Filing of Intimation for Meeting of Board of the Directors (Serial No. 06/2020-2021) of the Company scheduled to be held on Friday 12th February, 2021 as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: INDRA INDUSTRIES LIMITED (BSE SCRIP CODE 539175, ISIN No. INE924N01016).

Dear Sir/ Madam,

With reference to the above mentioned subject and in the term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that a meeting of Board of Directors (Serial No. 06/2020-2021) of the Company is scheduled to be held on Friday, 12th February, 2021 at the Registered Office of the Company to inter alia consider and approve the following businesses with the permission of the chair:

1. To consider and approve Un-Audited Financial Results for the Quarter as well as Nine Months ended on 31st December, 2020 along with Limited Review Report thereon.
2. Other routine businesses with the permission of the chair.

Further, in continuation to earlier disclosure pursuant to 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, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Notice of the meeting is being also published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR INDRA INDUSTRIES LIMITED

**SANJAY PATIL
CHIEF FINANCIAL OFFICER
(PAN: AJVPP9643E)**