

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

Date: 22nd April, 2024

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

Subject: Intimation for Meeting of Board of the Directors of the Company scheduled to be held on Tuesday, 30th April, 2024 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REFERENCE: INDRA INDUSTRIES LIMITED (BSE SCRIP CODE 539175, ISIN INE924N01016)

Dear Sir/Ma'am,

With reference to the above captioned subject and in the term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 30th April, 2024** at the Registered Office of the Company to inter-alia:

1. Consider and approve the Audited Financial Results of the Company for the Quarter as well as financial year ended on 31st March, 2024 along with Audit Report thereon.
2. Any other routine businesses with the permission of the Chair.

Further, we are submitting the above said information in XBRL mode along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 23rd March, 2024 and 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 Audited Financial Results for quarter as well as year ended 31st March, 2024 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the Exchange.

Thanking you,

Yours Faithfully

FOR INDRA INDUSTRIES LIMITED

VIRENDRAA K JAIN
MANAGING DIRECTOR
(DIN: 00326050)