

Ingersoll - Rand (India) Limited |

8th Floor, Tower D, IBC Knowledge Park, No. 4/1, Bannerghatta Main Road, Bengaluru - 560 029, India Tel : 080-2216 6000

Fax: 080-2216 6021

January 28, 2019

DGM- Corporate Relations, BSE Limited,

Phiroze Jeejeebhov 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

Dear Sir/Madam,

As per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors of Ingersoll - Rand (India) Limited ["the Company"] will be held on Friday, February 8, 2019, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,

For INGERSOLL - RAND (INDIA) LIMITED

P. R. SHUBHAKAR

General Manager - Corp. Finance & Company Secretary

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