



Ref: SEC/JS/

29th January 2024

The B S E Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001

(Scrip Code — 504058)

National Stock Exchange of India Ltd.

(Scrip ID - NIPPOBATRY)

"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
(Scrip ID - NIPPOBATRY)

Dear Sirs,

Sub: Intimation of Board Meeting to consider and approve Standalone/ Consolidated Un-audited Financial Results under Ind AS and Publication of Standalone / Consolidated Financial Results for the Third Quarter and Nine months ended 31st December 2023 as per Regulation 29 of the SEBI (LODR) Regulation 2015

We wish to inform you that our next Board Meeting to be convened on **Friday the 09th February 2024**. The Agenda for the meeting includes among other things, consideration and approval of Standalone / Consolidated Un-audited Financial results and publication of Standalone/Consolidated Financial results for the Third Quarter and Nine month ended 31st December 2023.

We further confirm that, we will be arranging to publish the Un-audited Financial Results in the Newspapers, as soon as the same is approved and taken on record by our Board at their above meeting.

The trading window for dealing in the securities of the Company will continue to remain closed from **Monday the 01st January 2024 to Sunday 11th February 2024** (both days inclusive) as per the Company's Code of Conduct for Prohibition of Insider Trading.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For Indo National Ltd

J. Srinivasan
Company Secretary

