



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

Date: 22nd May 2018

Sub: Filing of Intimation for Meeting of Board of the Directors (Serial No. 01/2018-19) of the Company to be held on Wednesday 30th May, 2018 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. 01/2018-19) of the Company is schedule to be held on Wednesday 30th May, 2018 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 Standalone Audited Financial Results for the Quarter as well as Year ended on March 31, 2018 along with Auditors Report thereon.
2. Other routine businesses with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the "Trading Window" for trading in the equity shares of the Company shall remain closed from 22nd May, 2018 to 1st June, 2018 (Both Days Inclusive), in view of meeting of Board of Directors of the Company which is scheduled to be held on Wednesday 30th May, 2018 to consider and approve, among others, Standalone Audited Financial Statement for the quarter as well as year ended on 31st March 2018 along with Auditors report thereon.

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
INDRA INDUSTRIES LTD.

Xecr
VIRENDRA JAIN DIRECTOR
MANAGING DIRECTOR
(DIN 00326050)