

May 24, 2021

DGM- Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy 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

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting

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 will be held on Monday, May 31, 2021, inter alia, to take on record the Audited Financial Results of the Company for the year ended March 31, 2021 and also to consider recommending payment of dividend for the financial year ended on March 31, 2021.

Please take the above on record and we shall be thankful if you arrange to keep the members informed accordingly.

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