

June 29, 2022

**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,

**Subject: Book closure dates for 100<sup>th</sup> Annual General Meeting**

**Ref: Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

As already informed, at the meeting of the Board of Directors of the Company held on May 12, 2022, the Board of Directors of the Company has decided to book close the books of the Company for the purpose of the 100<sup>th</sup> Annual General Meeting from June 1, 2022 to June 30, 2022.