

Ref: SEC/JS/

May 3, 2019

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

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sirs,

Sub: Intimation of Board Meeting to consider and approve the Standalone / Consolidated Audited Financial Results for the Quarter / year ended 31st March, 2019 and declaration of Dividend if any.

We wish to inform you that as per Regulation 29 of the SEBI (LODR) Regulation 2015, our next Board Meeting to be convened on **Wednesday the 22nd May, 2019**. The Agenda for the meeting includes among other things, consideration of Standalone/ consolidated Audited financial accounts & results for the Quarter & for the year ended 31st March, 2019 and recommendation of Dividend, if any.

We further confirm that, we will be arranging to publish the Consolidated 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 remain closed from April 1, 2019 to 24th May 2019 (both days inclusive) as per the Company's Code of Conduct for Prohibition of Insider Trading for Directors and Designated persons.

Please take note of the above in your records.

Thanking you,

Yours faithfully
For INDO NATIONAL LIMITED



J. Srinivasan
Company Secretary