

Ref: SEC/JS/

May 7, 2018

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

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 ended 31st March, 2018 and for the Year ended March 31, 2018 as per Regulation 29 of the SEBI (LODR) Regulation 2015 and Closure of Trading window as per SEBI Prohibition of Insider Trading Regulations 2015.

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We wish to inform you that our next Board Meeting to be convened on **Wednesday the 23<sup>RD</sup> May, 2018**. The Agenda for the meeting includes among other things, consideration of Standalone/ consolidated Audited financial accounts & results for the Quarter & for the year ended 31<sup>st</sup> March, 2018 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 11<sup>th</sup> May, 2018 to 25<sup>th</sup> May 2018 (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 LIMITED



J. Srinivasan  
Company Secretary