

February 1, 2017

DGM – Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500210**

The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Symbol: INGERRAND EQ**

The Listing Department,  
Ahmedabad Stock Exchange Limited,  
Kamdheni Complex,  
Opp. Sahajanand College,  
Panjarapole, Ahmedabad – 380 015  
**Scrip Code: 26610**

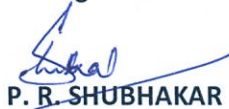
Dear Sir/Madam,

As per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform that a meeting of the Board of Directors of Ingersoll – Rand (India) Limited will be held on Tuesday, February 14, 2017, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

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**