

July 11, 2018

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

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

Dear Sir/Madam,

Sub: Final Dividend/Dividend Payment Date/ Book Closure Date(s)

As already informed, at the meeting of the Board of Directors of the Company held on May 10, 2018, the Directors have recommended a final dividend of Rs. 3/- per equity share (30%) for the financial year ended March 31, 2018.

The nominal value per share is Rs. 10/-.

Please also be informed that the book closure dates for payment of the final dividend for the year ended March 31, 2018 as well as for Annual General Meeting has been fixed as July 24, 2018 to July 27, 2018 (both days inclusive) and the date of payment of final dividend will be August 14, 2018 subject to approval of the said final dividend by shareholders at the Annual General Meeting to be held on August 10, 2018.

We shall be thankful if the members of the exchange are informed accordingly.

Very truly yours,

For INGERSOLL – RAND (INDIA) LIMITED**P. R. SHUBHAKAR****General Manager – Corp. Finance and Company Secretary**

c.c: National Securities Depository Limited

c.c: Central Depository Services (India) Limited