

May 7, 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,  
Kamdheni Complex,  
Opp. Sahajanand College,  
Panjarapole, Ahmedabad- 380 015  
**Scrip Code: 26610**

Dear Sir/Madam,


This has reference to our communication dated April 30, 2018 informing the exchanges that the board of directors of Ingersoll – Rand (India) Limited (the “Company”) would meet on Thursday, May 10, 2018 to, *inter alia*, take on record the Audited Financial Results of the Company for the financial year ended March 31, 2018.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that the Board at the said meeting scheduled on Thursday, May 10, 2018 will also consider:

- (a) declaration of second interim dividend for the financial year ended March 31, 2018; and
- (b) recommending final dividend for the financial year ended March 31, 2018.

Please take the above on record and kindly bring this to the notice of the members of the Exchange.

Thanking you,  
Very truly yours,  
For **INGERSOLL – RAND (INDIA) LIMITED**

  
**P. R. SHUBHAKAR**

**GENERAL MANAGER - CORP. FINANCE & COMPANY SECRETARY**

c.c.: National Securities Depository Limited  
c.c.: Central Depository Services (India) limited