

October 22, 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,

As per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors of Ingersoll – Rand (India) Limited [“the Company”] will be held on Friday, November 2, 2018, inter alia,

- (i) to take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018; and
- (ii) to consider declaration of interim dividend for the financial year ending on March 31, 2019.

You are requested to kindly take the same on record.

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