



Ingersoll-Rand (India) Limited
Unit #31, 3rd Floor, 2nd Level, Kalpataru Square
Andheri-Kurla Road, Andheri (East)
Mumbai-400059, Maharashtra, India
Office: +91 22 6154 0500
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January 19, 2016

DGM - Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Our Ref: BSE Limited / PC

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of Ingersoll-Rand (India) Limited will be held on Thursday, February 4, 2016, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

This intimation is being given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this intimation on record and keep the members informed accordingly.

Very truly yours,
INGERSOLL-RAND (INDIA) LIMITED


P. R. SHUBHAKAR
General Manager- Corp. Finance and Company Secretary

Encl: as above

c.c: Ahmedabad Stock Exchange Limited
c.c: National Stock Exchange of India Limited
c.c: Other Stock Exchanges
c.c: National Securities Depository Limited
c.c: Central Depository Services (India) Limited