

May 12, 2016

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,

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 will be held on Thursday, May 26, 2016, inter alia, to take on record the Audited Financial Results of the Company for the year ended March 31, 2016 and also to recommend final dividend for the year ended March 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

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