

Ref: SEC/JS/

January 22, 2016

The B S E Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sirs,

Sub: Intimation of Board Meeting to consider Un-audited Financial Results for the Quarter ended 31st December, 2015 as per Regulation 29 of the SEBI (LODR) Regulation 2015 and Closure of Trading window as per SEBI Prohibition of Insider Trading Regulations 2015.

We wish to inform you that our next Board Meeting is convened on **Thursday the 4th February, 2016**. The Agenda for the meeting includes among other things, consideration of Un-audited financial results for the quarter ended 31st December, 2015.

We further confirm that, we will be arranging to publish the Un-audited Financial Results in the Newspapers, as soon as the same is approved and taken on record by our Board at their above meeting.

The trading window for dealing in the securities of the Company will remain closed from January 25, 2016 to February 6, 2016 (both days inclusive) as per the Company's Code of Conduct for Prohibition of Insider Trading.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For INDO NATIONAL LIMITED


J. Srinivasan
Company Secretary