NIPPO

Indo National Limited

Ref: SEC/JS/

August 10, 2016

B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001
Mumbai-400 051

The Listing Department
National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)

M/s. National Securities Depository Limited
'Trade World' 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

M/s. Central Depository Services (India)Ltd.
'Phriloze JeeJeebhoy Towers'
Mumbai – 400 001

Dear Sirs,

The Board of Directors at their meeting held today inter alia has decided/ approved the following:

The 43rd Annual General Meeting of the Company will be held on Friday, the 23rd September 2016 and the Register of Members & Share Transfer Books of the Company will remain closed from September 17, 2016 to September 23, 2016 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on September 23, 2016.

As per Section 108 of the Companies Act, 2013 and Rule made there under, read with SEBI (LODR) Regulations 2015, the Company is pleased to provide its Shareholder facility to exercise their right to vote at the 43rd Annual General Meeting of the company to be held on September 23, by electronic means.

The Company has fixed September 16, 2016 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 43rd Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under read with SEBI (LODR) Regulations 2015. Consequently the same cut-off date of September 16, 2016 would record entitlement of Shareholders who do not cast their vote electronically, to cast their vote at the 43rd Annual general meeting of the company to be held on September 23, 2016.

The Company has availed e-Voting services from Central Depository Services (India) Limited (CDSL).

Thanking you.

Yours faithfully,
For Indo National Limited,

J. Srinivasan
Company Secretary

CC: Cameo Corporate Services Ltd., Chennai-600 002 - For Information