

Ref: SEC/JS/

May 8, 2015

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,

We wish to inform you that Meeting of the Board of Directors of the company will be held on **Friday, the 22ND May, 2015** inter alia to consider the following business.

1. Consideration and approval of publication of Audited Financial results of the Company for the Quarter and the year ended on **March 31, 2015**.
2. Consideration and approval of Audited Accounts of the Company and notes thereon for the Financial year ending 31st March, 2015
3. Recommendation of Dividend, if any on equity shares for the above Financial Year 2014-15.

The trading window for dealing in the securities of the Company is closed from May 11, 2015 to May 22, 2015 (both days inclusive) as per the Company's Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,
For **INDO NATIONAL LIMITED**



J. SRINIVASAN
COMPANY SECRETARY