

Ref: SEC/JS/

23RD October, 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,

Sub: Board Meeting to consider Un-audited Financial Results for the Quarter ended
30th September, 2015

We wish to inform you that our next Board Meeting is convened on **Friday the 6th day of November, 2015**. The Agenda for the meeting includes among other things, consideration of Un-audited financial results for the quarter ended 30th September, 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 is closed from Monday the 26th October, 2015 to Friday the 6th November, 2015 (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