

October 25, 2017

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 Wednesday, 8th November 2017, inter alia,

- (i) to take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017; and
- (ii) to consider declaring interim dividend for the financial year ending on March 31, 2018.

You are requested to kindly take the same on record.

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