

Ref: SEC/JS/

27th July, 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 June, 2015

We wish to inform you that our next Board Meeting is convened on **Friday the 7th August 2015**. The Agenda for the meeting includes among other things, consideration of Un-audited financial results for the quarter ended 30th June, 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 July 27 2015 to August 7, 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