



Ingersoll-Rand (India) Limited
Unit #31, 3rd Floor, 2nd Level, Kalpataru Square
Andheri Kurla Road, Andheri (East),
Mumbai, Maharashtra-400059, India
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October 21, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI- 400 001

Our Ref : Mumbai St. Ex/PC

Dear Sir,

Enclosed please find a copy of a Press release given to the Press today in terms of clause 41 of the Listing Agreement with the Listed Stock Exchanges and also regarding closure of Trading Window in dealing with its securities pursuant to Code of Conduct for Prevention of Insider Trading of the Company..

We shall be thankful if you take the attached press release on record and keep the members informed accordingly.

Very truly yours,

INGERSOLL-RAND (INDIA) LIMITED

P. R. SHUBHAKAR

General Manager- Corp. Finance and Company Secretary

Encl : as above

c.c : Ahmedabad Stock Exchange Limited
c.c : National Stock Exchange of India Limited
c.c : Other Stock Exchanges
c.c : National Securities Depository Limited
c.c : Central Depository Services (India) Limited
c.c : Press

INGERSOLL – RAND (INDIA) LIMITED
Regd Office : Plot No. 35, KIADB Industrial Area,
Bidadi, Bangalore – 562 109

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of Ingersoll-Rand (India) Limited will be held on Thursday, November 5, 2015, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015 and also to consider declaration of interim dividend for the year ending March 31, 2016.

Also as per the Company's Code of Conduct for Prevention for Insider Trading, the trading window for dealing in the securities of the Company will remain closed October 27, 2015 to November 7, 2015 (both days inclusive). The trading window will reopen on Monday, November 9, 2015.

For INGERSOLL-RAND(INDIA)LIMITED

P. R. SHUBHAKAR
General Manager- Corp. Finance and Company Secretary

Bangalore : October 20, 2015