India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com. Contact No: 044-40432210

29 October, 2020

The Manager,
Listing Department,
BSE Limited Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P J Tower, Dalal Street, Fort,
Mumbai - 400 001.

Stock Code: 505100

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 06 November, 2020 to consider and approve the unaudited financial statements of the Company for the second quarter and the half year ended 30 September, 2020.

Mount Road, Guindy,

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Thanking you Yours faithfully, For **India Radiators Limited**

E N Rangaswami Whole Time Director

DIN: 06463753