

**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](mailto:cs@indiaradiators.com)

**Website:** [www.indiaradiators.com](http://www.indiaradiators.com) **Contact No:** 044-40432210

24 May, 2021

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 Monday, 31 May, 2021 to consider and approve the audited financial statements of the Company for the quarter and financial year ended 31 March 2021.

Thanking you  
Yours faithfully,  
**FOR INDIA RADIATORS LIMITED**

**E N RANGASWAMI**  
**WHOLE TIME DIRECTOR**  
**DIN: 06463753**