

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963

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

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

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27 January, 2022

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 Wednesday, 02 February, 2022 to consider and approve, inter-alia the following:

1. unaudited financial statements of the Company for the quarter and nine months ended 31 December, 2021
2. Variation in the terms and conditions of existing unlisted Redeemable Cumulative Preference shares.
3. Issue of Redeemable Cumulative Preference shares

Thanking you
Yours faithfully,
FOR INDIA RADIATORS LIMITED



E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753

