

# 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

16 February, 2022

Department of Corporate Affairs  
BSE Limited  
PJ Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

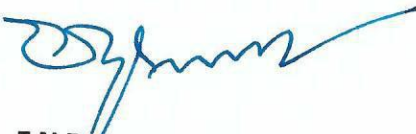
**Sub:** Outcome of Board Meeting – Reg  
**Ref:** SCRIP: 505100

We would like to bring to your kind attention of our earlier intimation done on 11<sup>th</sup> February 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("LODR"), wherein Mr. E N RANGASWAMI, Whole Time Director was authorised to finalize the modalities to obtain the shareholders' approval for conducting Postal Ballot through remote e voting facility . Kindly note that we have inadvertently given the cut off date as 18<sup>th</sup> February, 2022 instead of 16<sup>th</sup> February 2022.

Remote e voting shall commence from 22<sup>nd</sup> February 2022 with the cut off date being 16<sup>th</sup> February, 2022.

Kindly take on record of the above.

Yours Faithfully,  
For **INDIA RADIATORS LIMITED**

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

