

# India Radiators Limited

CIN: L27209TN1949PLC000963

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11 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

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("LODR"), we wish to inform that at the meeting of the Board of Directors held on (02.02.2022) via video conferencing, 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 .

Remote e voting shall commence from 22<sup>nd</sup> February 2022 with the cut off date being 18<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**

