

**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**

12 May, 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.

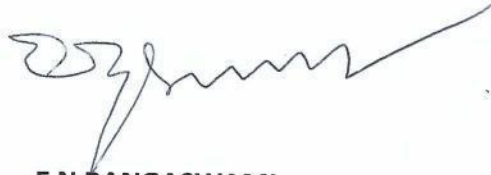
**Stock Code: 505100**

**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 Friday, 20<sup>th</sup> May, 2022 to consider and approve the audited financial statements of the Company for the quarter and financial year ended 31 March 2022.

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



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

