

**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**

31 January, 2023

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, 08 February, 2023 to consider and approve the unaudited financial statements of the Company for the quarter and nine months ended 31 December, 2022

Thanking you  
Yours faithfully,  
FOR INDIA RADIATORS LIMITED



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

