

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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Website: www.indiaradiators.com Contact No: 044-40432210

27th July, 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 Thursday, 04th August, 2023 to consider and approve the unaudited financial statements of the Company for the quarter ended 30th June 2023.

Thanking you

Yours faithfully,
FOR INDIA RADIATORS LIMITED



E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753