

**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

30<sup>th</sup> January, 2024

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, 07<sup>th</sup> February, 2024 to consider and approve the unaudited financial statements of the Company for the Quarter and Nine months ended 31 December, 2023.

Thanking you  
Yours faithfully  
**For India Radiators Limited**



**E N Rangaswami**  
**Whole Time Director**  
**DIN: 06463753**