

INDIA RADIATORS LIMITED
CIN: L27209TN1949PLC000963
Regd. Off. 88, Mount Road, Guindy, Chennai - 600 032
E-mail: cs@indiaradiators.com
Website: www.indiaradiators.com Contact No: 044-40432210

27th January, 2025

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 Tuesday, 03rd February, 2025 to consider and approve the unaudited financial statements of the Company for the Quarter and Nine months ended 31 December, 2025.

Thanking you
Yours faithfully
For India Radiators Limited

E N Rangaswami
Whole Time Director
DIN: 06463753

