

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 'South India House', 36-40, Armenian Street, Chennai 600 001

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

www.indiaradiators.com

29 August 2017

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

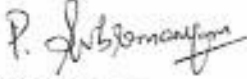
Sub: Intimation of Board Meeting - reg.

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, the 06 September 2017 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the first quarter ended 30 June 2017.

This intimation will be made available in the website of the Company i.e, www.indiaradiators.com

Thanking you,

Yours faithfully
For India Radiators Limited


P Subramanyam
Company Secretary

