



Accredited by
Joint Commission International

P. SHIVAKUMAR
Managing Director



Ref: IMCL/CS/BM/2020

14th August, 2020

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Monday, 24th August, 2020, to consider and approve, the unaudited financial results for the quarter ended 30th June, 2020.

This is for your information and record.

Thanking you.

Yours sincerely,

P. Shivakumar