

# INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

**Registered Office:** 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,  
A.B. Road, Indore (M.P.) 452010

**Email id-** info@indraindustries.in, **Website-**www.indraindustries.in, **Contact No.** 94250-58970

**Date: 06<sup>th</sup> September, 2024**

To,  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 539175**

1. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2024 to 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on 28<sup>th</sup> September, 2024.

BSE	Type of Security	Book closure both days inclusive	Purpose
539175	Equity	21 <sup>st</sup> September, 2024 to 28 <sup>th</sup> September, 2024	Annual General Meeting

Thanking you  
Yours faithfully,

**FOR INDRA INDUSTRIES LIMITED**

NITIN  
ASHOKK  
UMAR  
KHANNA

Digitally signed  
by NITIN  
ASHOKKUMAR  
KHANNA  
Date: 2024.09.06  
21:25:16 +05'30'

**NITIN ASHOK KUMAR KHANNA**  
**ADDITIONAL DIRECTORS**  
**DIN: 09816597**

**Place: Indore**