

**BLUEGOD ENTERTAINMENT LIMITED**

CIN: L74140MP1984PLC002592

Registered Office: 228 Part-B, The Zodiac Mall, Bicholi Mardana, Indore (MP)- 452001

Email id- info@indraindustries.in, Tel. 9825050507

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**7<sup>th</sup> February, 2025**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India

**Reference : ISIN - INE924N01016 ; Scrip Code-539175; Symbol- INDRAIND**

**Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2025. at the registered office of the Company i.e. 228 Part-B, The Zodiac Mall, Bicholi Mardana, Indore (MP)- 452001 to consider and approve inter alia the following business:

- Unaudited Financial Results of the Company for the 3rd Quarter ended on 31<sup>st</sup> December 2024;
- To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
- Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed from 1<sup>st</sup> January, 2025 till the expiry of 48 hours after the financial results approved for the Quarter ended 31<sup>st</sup> December, 2024. The said notice may be accessed on the website of Company i.e. [www.indraindustries.in](http://www.indraindustries.in) and Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com).

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**BLUEGOD ENTERTAINMENT LIMITED**  
**(Formerly known as Indra Industries Limited)**

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**FOR BLUEGOD ENTERTAINMENT LIMITED  
(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)**

**AFSANA MIROSE KHERANI**

**DIRECTOR**

**DIN: 09604693**

**BLUEGOD ENTERTAINMENT LIMITED  
(Formerly known as Indra Industries Limited)**