INOXCVA®
HISTORICALLY FUTURISTIC

IIL:SEC:SE:INTBM:24:6

Date: 1st February, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd ` Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code- 544046	Symbol: INOXINDIA

Subject: Prior Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 31st December, 2023.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

For INOX INDIA LIMITED

KAMLESH MANSINGRAO SHINDE

Digitally signed by KAMLESH MANSINGRAO SHINDE
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Date: 2024.02.01 19:59:26 +05'30'

Kamlesh M Shinde
Company Secretary & Compliance Officer

INOX INDIA LIMITED (Formerly INOX India Private Limited) BARODA