

19 May, 2018.

To,
Department of corporate Services,
Bombay Stock Exchange Limited,
22nd floor,
Phiroze Jeejeebhoy towers,
Dalal street, Fort,
Mumbai 400 001.

Dear Sir/ Madam

Scrip Code: 502255

Sub: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligation and Disclosure Requirements) 2015.

Notice is hereby given that the Meeting of the Board of Directors of the Company is convened on Tuesday the 29th of May 2018 at the registered office of the company at No.145 "Manasa Apartment" St. Mary's road, Alwarpet, Chennai-600018.

1. To consider and approve the Audited financial results for the quarter and year ended 31st March 2018 and the Statement of Assets and Liabilities for the FY 2017-18.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of Indo National Limited shall remain closed from 19th May 2018 to 31st May 2018 (both days inclusive), in connection with the Board Meeting scheduled to be held on 29th May 2018 for considering and approving the standalone /consolidated Audited Financial Results of the Company if any, for the period ended 31st March 2018.

Please take this information into records and acknowledge the receipt.

Thanking you,

Yours faithfully
For **Neycer India Limited**,

M. Mohan Prasad

Director.

