



Date: 31/07/2017

To,

The Calcutta Stock Exchange Limited7, Lyons Range,
Kolkata – 700001,
West Bengal, India.Ref: **Indu Engineering And Textiles Limited (Scrip Code: CSE 19114)**Sub: Intimation of Board Meeting to be held on 08th August 2017

Notice is hereby given as per the Regulation 33 of SEBI (LODR), 2015, the meeting of Board of Directors of the Company will be held on 8th August, 2017 at 4:00 P.M. to consider and taking on record, inter alia, the Unaudited Financial Results for the Quarter ended 30th June, 2017.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from August 2nd, 2017 to August 7th, 2017 (both days inclusive) and shall re-open on August 11th, 2017 for Directors and Designated Employees as defined in the Code.

Kindly, acknowledged the same.

Thanking you,

For Indu Engineering And Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.

Director**Pramod Kumar Agarwal**
(Managing Director)

DIN No: 01469533