



# INDOBELL INSULATIONS LIMITED

REGD. OFFICE: 88C, LAKE VIEW ROAD, KOLKATA - 700 029  
CORP. OFFICE: 20/1A, LAKE VIEW ROAD, KOLKATA - 700 029  
GSTIN:19AAACI8026P1Z2, CIN : L26102WB1972PLC028352

Phone: 033-35440886  
Email: info@indobell.com  
Website: www.indobell.com

Dated 15.5.2025

**The Secretary**

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street**

**Mumbai - 400001**

**BSE Script Code/Script ID: 544334/ Indobell**

Dear Sir/ Madam,

**Subject: Intimation of Meeting of the Board of Directors of the Company.**

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th May, 2025 at the Corporate Office of the Company, inter alia to:

- i. Consider and approve the Audited Financial Results for the Half Year and Year ended 31st March, 2025.
- ii. Consider and recommend a final dividend on equity shares for the financial year ended 31st March, 2025, if any, for the approval of the Shareholders at the ensuing Annual General Meeting.

Kindly acknowledge the receipt and take the above on record.

Thanking you

Yours faithfully

For Indobell Insulations Limited

Sanjay Agarwal

Company Secretary and Compliance Officer

M. No. A15785

**Works:**

Eastern Region: D-195, Trenching Ground Road, Kolkata - 700 024

Western Region: Plot No. 18, Gala No. 2 & 3, Dewan & Sons Industrial Estate, Vevoor, Palghar - 401 404