

Ref: SEC:JS:

August 17, 2015

✓ 1) B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

2) The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sirs,

We wish to inform the Revised calendar of events for Postal ballot as per below:

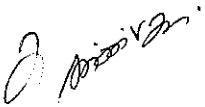
The revised E-voting period will commence from 22.08.2015 and ends on 22.09.2015.

We hereby confirm that, we changed the e-voting period as 30 days instead of 3 days as mentioned in the earlier letter dt. 10th August, 2015.

Kindly take the above on records and we regret for the inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For **INDO NATIONAL LIMITED**


J. SRINIVASAN
COMPANY SECRETARY

Encl: Revised Calender of Events