



# **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

Date: 31.10.2025

**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 Wednesday, 12th November, 2025 at the Corporate Office of the Company, inter alia to:

Consider and approve the Unaudited Financial Results for the Half Year ended 30<sup>th</sup> September, 2025.

Kindly 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