



India Resources Limited

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31 July 2009

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

EXTENSION OF CLOSING DATE

The directors of India Resources Limited (Company) advise that the closing date of the share purchase plan has been extended from 31 July 2009 to Wednesday, 5 August 2009.

The extension is to enable receipt of late acceptances to the share purchase plan.

The directors also advise shareholders that all directors and the company secretary of the Company are taking up their entitlements under the share purchase plan.

Yours faithfully

Arvind Misra
Managing Director
India Resources Limited

