

# Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

**Registered Office :**  
"KHATAU HOUSE", Ground Floor,  
Mogul Lane, Mahim (West),  
Mumbai - 400 016.

Phone : 61236767  
Fax : 61236718  
Website : www.indokem.co.in

4<sup>th</sup> February, 2020

To,  
**The Bombay Stock Exchange Limited**  
Corporate Relations Department  
1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 504092**

**Subject: Intimation of Board Meeting and Closure of Trading Window**

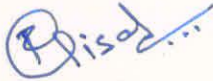
Respected Sir/Madam,

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 at 4:00 p.m. at the Registered Office of the Company, Mumbai to consider inter alia the Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2019.

In view of this, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and for the purpose of the consideration of the Financial results, the trading window of the Company has been closed till 15<sup>th</sup> February, 2020 and will re-open on 16<sup>th</sup> February, 2020.

Yours sincerely,

For Indokem Limited



**Rajesh D. Pisal**  
Company Secretary and Compliance Officer