

Indokem Limited

(CIN No.: L31300MH1964PLCO13088)

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

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

1st February, 2017.

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code : 504092
Subject : Intimation of Board Meeting and Closure of Trading Window

Respected Sir/Madam,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 10th February, 2017 at 4.00 p.m. at its Registered Office, Mumbai to consider interalia the Unaudited Financial Results along with Limited Review Report of the Company for the 3rd Quarter ended 31st December, 2016.

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, the trading window for dealing in the securities of the Company will be closed for all the designated persons or class of designated person as defined under the Code/ Regulation from 2nd February, 2017 to 12th February, 2017 (both days inclusive).

Yours faithfully,

For Indokem Limited

B.P. Parekh



Bhavik B. Parekh
Company Secretary and Compliance Officer