

# Indokem Limited

(CIN No.: L31300MH1964PLCO13088)

**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> May, 2016

To,  
Dy. General Manager  
Corporate relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code : 504092**

Respected Sir/Madam,

**Subject : Intimation of Board Meeting**

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 our Company is scheduled to be held on Thursday 12<sup>th</sup> May, 2016 at 3.30 P.M at its Registered Office- Mumbai to consider interalia the Standalone Audited Financial results along with Statutory Audit Report of the Company for the 4<sup>th</sup> Quarter and Financial year ended 31<sup>st</sup> March, 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 is closed for or all the designated persons or class of designated person as defined under the code/ Regulation from 4<sup>th</sup> May, 2016 to 14<sup>th</sup> May, 2016 (both days inclusive).

Yours faithfully,

**For Indokem Limited**

*B. Parekh*

**Bhavik B. Parekh**  
**Company Secretary & Compliance Officer**

