

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

1st August, 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 and Closure of Trading Window

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 Wednesday, 10th August, 2016 at 4.00 P.M at its Registered Office, Mumbai to consider inter alia the Unaudited Financial results along with Limited Review Report of the Company for the quarter ended 30th June, 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 all the designated persons or class of designated person as defined under the code/ Regulation from 2nd August, 2016 to 12th August, 2016 (both days inclusive).

Yours faithfully,

For Indokem Limited



Bhavik B. Parekh
Company Secretary

