

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

28th April, 2017

To,
The Bombay Stock Exchange Limited
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 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 May, 2017 at 4.00 p.m. at its Registered Office, Mumbai to consider inter alia the Standalone Audited Financial Results along with Statutory Audit Report of the Company for the 4th Quarter and Financial Year ended 31st March, 2017.

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 May, 2017 to 12th May, 2017 (both days inclusive).

Yours sincerely,

For Indokem Limited

B. Parekh

Bhavik B. Parekh

Company Secretary and Compliance Officer

