

Indokem Limited

(CIN: L31300MH1964PLC013088)

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

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7th August, 2023

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 504092

Subject: Remote e-voting facility at the forthcoming Annual General Meeting and Intimation of fixation of cut-off date

Respected Sir / Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, 24th August, 2023 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 57th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 31st August, 2023 at 02.00 p.m. (IST) by electronic means under the Companies Act, 2013 and rules made thereunder.

The Company has availed remote e-voting Services of National Securities Depository Ltd. (NSDL) and below is calendar of the events for remote e-Voting:

Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Thursday, 24 th August, 2023.
Date and time of commencement of Remote e-voting through electronic means	From 9.00 a.m. (IST) on Monday, 28 th August, 2023.
Date and time of end of Remote e-voting	Up to 5. 00 p.m. (IST) on Wednesday, 30 th August, 2023. The remote e-voting shall not be allowed beyond the said date and time.
Date of declaration of results by the Chairman	On or before Saturday, 2 nd September, 2023.

We request to kindly take the same on records. Thanking You.

Yours Sincerely,

For INDOKEM LIMITED

Rajesh D. Pisal
Company Secretary and Compliance Officer