

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

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

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

05th February, 2019

To,
The Bombay Stock Exchange Limited
Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 504092

Subject: Intimation of Board Meeting and Closure of Trading Window

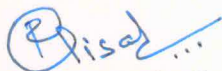
Respected Sir/Madam,

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at 4.00 p.m. at the Registered Office of the Company, Mumbai to consider inter alia the Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the 3rd Quarter ended 31st December, 2018.

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 Thursday, 07th February, 2019 to Saturday, 16th February, 2019 (both days inclusive).

Yours sincerely,

For Indokem Limited



Rajesh D. Pisal
Company Secretary and Compliance Officer

