

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

“KHATAU HOUSE,” Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

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2nd February, 2023

To,
BSE Limited
Corporate Relations Department
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, 9th February, 2023 at 3:00 p.m. to consider interalia the Un-Audited Standalone Financial Results of the Company for the Quarter ended 31st December, 2022.

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, and for the purpose of the consideration of the financial results, the trading window of the Company has been closed till Saturday, 11th February, 2023 and will re-open on Sunday, 12th February, 2023.

Thanking you,

For INDOKEM LIMITED

Rajesh D. Pisal
Company Secretary and Compliance Officer