

# Indokem Limited

(CIN: L31300MH1964PLC013088)

**Registered Office:**

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**Website:** [www.indokem.co.in](http://www.indokem.co.in)

12<sup>th</sup> May, 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 Monday, 22<sup>nd</sup> May, 2023 at 3:00 p.m. to consider interalia the Audited Standalone Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2023.

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 Wednesday, 24<sup>th</sup> May, 2023 and will re-open on Thursday, 25<sup>th</sup> May, 2023.

Thanking you,

**For INDOKEM LIMITED**

**Rajesh D. Pisal**

**Company Secretary and Compliance Officer**