

# Indokem Limited

(CIN NO. : L31300MH1964PLCO13088)

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

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Website : www.indokem.co.ir

18<sup>th</sup> May, 2022

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, 26<sup>th</sup> May, 2022 at 3:00 p.m. to consider interalia the Standalone Audited Financial Results along with the Statutory Audit Report of the Company for the 4<sup>th</sup> Quarter and financial year ended 31<sup>st</sup> March, 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, 28<sup>th</sup> May, 2022 and will re-open on Sunday, 29<sup>th</sup> May, 2022.

Yours sincerely,

**For Indokem Limited**



**Rajesh D. Pisal**  
Company Secretary and Compliance Officer