

CIN :L24100MH1990PLC057190



INDO EURO INDICHEM LIMITED

Registered Office: - B-9 to B-16, M.I.D.C. Osmanabad 413501 (Maharashtra) Email
Id: - rinkupoly@rediffmail.com, Mob No: - 9820219155, Website: - www.indoeuroindchem.com

November 6, 2024

To

BSE Limited

Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 524458

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of Indo Euro Indchem Limited (the "**Company**") will be held on Wednesday, November 13, 2024, to *inter-alia* consider the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the quarter and half year ended September 30, 2024.
2. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Indo Euro Indchem Limited

Mr. Vardhman Chhaganlal Shah
Managing Director
DIN: 00334194