



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

7th February 2025

IOLCP/CGC/2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Symbol: IOLCP

BSE Limited,

Pheroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

Security Code: 524164

Subject: Intimation of Record Date for sub- division/split of face value of Equity Shares of the Company

Dear Sir,

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our earlier intimations dated 27th December 2024 and pursuant to approval accorded by the Shareholders of the Company through Postal Ballot on 31st January 2025 for the Sub-division/Split of face value of Equity Shares of the Company, the Board of Directors has fixed Tuesday, 11th March 2025 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of Sub-division/Split of face value of Equity Shares of the Company.

The details regarding the Record Date as per the prescribed format is as under:

Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE Scrip Code: IOLCP BSE Scrip Code: 524164	Equity Shares	Not Applicable		Tuesday, 11 th March 2025	Determining entitlement of Equity Shareholders for the purpose of subdivision/ split of face value of each Equity Share of face value of Rs.10/- (Rupees Ten Only) each, fully paid-up into 5 (five) Equity Shares of face value of Rs.2/- (Rupees Two Only) each, fully paid up (Share Split Ratio), ranking pari-passu in all respects.

This is for your information and record.

Thanking You,

Yours faithfully,

for **IOL Chemicals and Pharmaceuticals Limited**

Abhay Raj Singh

Sr. Vice President & Company Secretary

CC:

National Securities Depository Ltd,

4th Floor, "A" Wing, Trade World,
kamala Mills Compound, Senapati
Bapat Marg, Lower Parel Mumbai- 40013

Central Depository Services (India)

Ltd, Marathon Futures, A-Wing, 25th
Floor' N M Joshi Marg, Lower Parel
(East) Mumbai - 400013

Alankit Assignment Limited,

Alankit House | 4E/2
Jhandewalan Extension,
New Delhi - 110055

Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Punjab) India CIN - L24116PB1986PLC007030

Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com

Regd. Office : Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala-148107, Punjab, India.

Works : Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, India.

Ph. : +91-1679 -285285-86, Fax : +91-1679-285292