

INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India. Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177 Email : info@indoborax.com • Website : www.indoborax.com

December, 27, 2024

То,	
BSE Ltd,	National Stock Exchange of India Ltd.
Corporate Relationship Department,	Listing Department,
Phiroze Jeejebhoy Towers,	Exchange Plaza,
Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai- 400 051
Stock Code : 524342	Symbol: INDOBORAX

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of conduct for prevention of Insider Trading, the Trading Window for dealing in shares of the Company by the designated persons and their immediate relatives will be closed from Wednesday, January, 1, 2025 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2024.

The date of the board meeting to be convened for the aforesaid purpose will be intimated in due course.

Request you to take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For Indo Borax & Chemicals Ltd

Pravin Chavan Company Secretary & Compliance Officer