

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

“KHATAU HOUSE,” Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 022-61236767

Fax : 022-61236718

E-mail : iklsecretarial@gmail.com

Website: www.indokem.co.in

27th December, 2023

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 504092

Subject: Intimation of Closure of Trading Window for Designated persons and immediate relatives of designated persons

Respected Sir/Madam,

This is to inform that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons of Indokem Limited (“the Company”) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed from Monday, January 1, 2024 till 48 hours after the declaration of Financial Results of the Company for the Third Quarter and Nine months ending December 31, 2023.

The date of announcement of the Financial Results shall be informed in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of designated persons of the Company will be freezed by Central Depository Services (India) Limited (Designated Depository) for trading in securities of the Company during the said window closure period.

Please take the above disclosure on record.

Yours sincerely,

For INDOKEM LIMITED

Rajesh D. Pisal
Company Secretary and Compliance Officer