

## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

The General Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Code: IOLCP

The General Manager Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001

Code: 524164

IOLCP/CGC/2019 30 March 2019

Subject: Outcome of the Allotment Committee of the Board held on 30 March 2019

Dear Sir.

This is to inform you that the Allotment Committee of the Board of Directors in its meeting held on 30 March 2019 (03:00 PM - 03:25 PM) has allotted 6,82,000 equity shares of ₹10/- each at a premium of ₹ 195/- per share to M/s Towels Enterprises Limited, Promoter company on the exercise of option attached with the warrants allotted on 30 March 2019 and the said shares shall remain locked-in for a period of three year from the date of trading approval.

Consequent upon the issue of the above 6,82,000 equity shares, the total paid-up capital of the company stands increased to 5,68,87,502 fully paid equity shares of ₹10/each.

This is for your information & record please.

Thanking You

Yours faithfully

For IOL Chemicals and Pharmaceuticals Limited

Vice President and Company Secretary

ICSI membership no: A5584

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

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