



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2020

11 March 2020

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

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Security Code: 524164

Subject: Outcome of the Board Meeting dated 11 March 2020.

Dear Sir,

Pursuant to Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on today i.e. 11th March, 2020 have declared 1st Interim Dividend of Rs 3.00 (Rupees three only) i.e. @ 30% per fully paid up equity share of Rs 10.00 each for the financial year 2019-20.

As already communicated, the Record Date for determining the eligibility of Shareholders for payment of Interim Dividend is Thursday, the 19th March 2020. The said interim dividend will be credited/ dispatched to the shareholders by 10th April 2020 i.e. within 30 days from the date of declaration.

The meeting of Board of Directors commenced at 03:00 PM and concluded at 04:15 PM.

This is for your information & record.

Thanking You,

Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited


Abhay Raj Singh

AVP & Company Secretary



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