



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2022
30th May 2022

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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform that the 35th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on the Friday, 26th August 2022 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 20th August 2022 to 26th August 2022 (both days inclusive) for the purpose of AGM of the Company.

This is for your information & record.

Thanking You,
Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited


Abhay Raj Singh
Vice President & Company Secretary

