



January 11, 2023

To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>Stock Code : INDOCO-EQ</b>	To The Listing Department <b>Bombay Stock Exchange Limited</b> Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> <b>Stock Code : 532612</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> January, 2023, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

Further, the closure of Trading Window for the purpose of trading in the shares of the Company has already been in operation with effect from 01<sup>st</sup> January, 2023 and shall remain closed till 26<sup>th</sup> January, 2023.

You are requested to kindly take the same on record

**Thanking you,  
Yours faithfully,  
For Indoco Remedies Limited**



**Ramanathan Hariharan  
Company Secretary & Head- Legal**