

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:
"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

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5th February, 2024

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

Scrip Code: 504092

Subject: Intimation of Board Meeting and Closure of Trading Window

Respected Sir/ Madam,

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024 at 3:00 p.m. to consider interalia the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023.

In view of this, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and for the purpose of the consideration of the financial results, the trading window of the Company has been closed till Thursday, 15th February, 2024 and will re-open on Friday, 16th February, 2024.

Thanking you,

For INDOKEM LIMITED

Rajesh D. Pisal
Company Secretary and Compliance Officer