



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

28th January 2022
IOLCP/CGC/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

Sub:- Notice of the Board Meeting

Dear Sir,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors is scheduled to be held on Friday, the 4th February 2022 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and nine months ended 31st December 2021 and declaration of Interim Dividend, if any, for the Financial Year 2021-2022.

Further, pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons", the Trading Window which is closed with effect from 01st January 2022 shall continue to close till the expiry of 48 hours from the date of financial results for Quarter and nine months ended 31st December 2021 are made public. Accordingly, the trading window shall reopen on 7th February 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
for IOL Chemicals and Pharmaceuticals Limited


Abhay Raj Singh
VP & Company Secretary



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Works: Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, India.
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