



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) • Website : www.indoco.com
PHONES : (91-22) 6287 1000 / 3386 1250 • CIN : L85190MH1947PLC005913 • GSTIN: 27AACIO380C1Z3

June 01, 2020

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sirs,

Sub: Notice of Board Meeting for Approval of Audited Accounts

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday June 24, 2020 to consider and approve:

- a) The unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st March 2020.
- b) The Audited Standalone and Consolidated Financial results for the year ended 31st March, 2020
- c) Recommendation of Dividend, if any, for the Financial Year 2019-2020.

Further kindly also note that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed from April 1, 2020 to June 26, 2020 (both days inclusive).

Thanking

Yours faithfully,
for **Indoco Remedies Limited**

01-06-2020

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Jayshankar Menon

Signed by: Jayshankar Menon

Jayshankar Menon
Company Secretary
Membership No: A 11067