



January 04, 2022

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

**Sub : Intimation of Board Meeting - Unaudited Financial Results for the quarter ended December, 31, 2021**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 1<sup>st</sup> February, 2022** to inter-alia consider and approve, the un - audited financial results of the Company for the quarter ended December 31, 2021.

Thanking you,

Yours faithfully,  
**for Indoco Remedies Limited**

**Jayshankar Menon**  
**Company Secretary & AVP- Legal**

