

# Indokem Limited

(CIN: L31300MH1964PLC013088)

**Registered Office:**

“KHATAU HOUSE,” Ground Floor  
Mogul Lane, Mahim (West),  
Mumbai - 400 016.

**Phone :** 022-61236767

**Fax :** 022-61236718

**E-mail :** iklsecretarial@gmail.com

**Website:** www.indokem.co.in

25<sup>th</sup> July, 2023

To,  
**BSE Limited,**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 504092**  
**Sub: Intimation of Book Closure.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 25<sup>th</sup> August, 2023 to Thursday, 31<sup>st</sup> August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 57<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 31<sup>st</sup> August, 2023

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE Script Code: 504092	Equity Shares	Friday, 25 <sup>th</sup> August, 2023	Thursday, 31 <sup>st</sup> August, 2023	N.A.	57 <sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 31 <sup>st</sup> August, 2023.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

**For Indokem Limited**

**Rajesh D. Pisal**

**Company Secretary and Compliance Officer**