



April 22, 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 Sirs,

**Sub: Board Meeting for Approval of Audited Accounts**

Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 17<sup>th</sup> May, 2022, to consider, inter-alia, the following:

- a) take on record the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2022.
- b) Recommendation of Dividend, if any, for the financial year 2021-2022.

In compliance with the provision 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 Friday, 1<sup>st</sup> April, 2022 up to Thursday, 19<sup>th</sup> May, 2022 (both days inclusive).

Thanking you,

Yours faithfully,  
for **Indoco Remedies Limited**

  
**Jayshankar Menon**  
Company Secretary & AVP (Legal)



**INDOCO REMEDIES LIMITED**

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