

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:
"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

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30th June, 2020

To,
The Bombay Stock Exchange Limited
Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504092

Subject: Intimation of Closure of Trading Window for Designated persons and immediate relatives of designated persons under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/Madam,

This is to inform you that in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which was closed with effect from 1st April, 2020 will continue to remain close till Forty-Eight (48) hours from the declaration of Un-audited Financial Results for the First quarter ended 30th June, 2020.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading Window.

The date of proposed Board meeting inter-alia to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2020 will be intimated in due course.

Yours sincerely,

For Indokem Limited

Sd/-
Rajesh D. Pisal
Company Secretary and Compliance Officer