



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 6287 1000 / 3386 1250 ● CIN : L85190MH1947PLC005913 ● GSTIN : 27AAAC10380C1Z3

June 24, 2020

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <i>Stock Code : INDOCO-EQ</i>	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> <i>Stock Code : 532612</i>
---	--

Dear Sir,

Ref : Intimation under SEBI (LODR) Regulations, 2015

Sub : Board Meeting for consideration of Annual Accounts & recommendation of Dividend for the year 2019-2020

We take reference to our letter dated 01.06.2020 on the above subject and wish to inform that Board of Directors at its meeting held today (24.06.2020), approved the audited Accounts (stand-alone and consolidated) for the year 2019-2020. M/s. Gokhale & Sathe the Statutory Auditors of the Company have issued their Audit Reports with unmodified opinion on the financial results (standalone & consolidated).

The Board has recommended dividend of Rs.0.30/- per share (15%) on face value of Rs. 2/- each for the financial year 2019-2020, subject to the Members approval at the AGM.

Pursuant to Regulation 33 of Listing Regulations, we enclose herewith the following:

1. Audited Standalone Financial Results of the Company, as per the IND AS for the quarter and year ended 31st March, 2020 along with Auditors' Report thereon;
2. Audited Consolidated Financial Results of the Company, as per the IND AS for the year ended 31st March, 2020 and auditors report thereon;

..2/-



: 2 :

1. Declaration regarding unmodified Audit Report.
2. Copy of Press Release.

The Board Meeting commenced at 11.00 am and concluded at 12.45 pm.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Jayshankar Menon
Company Secretary

