

Indokem Limited

(CIN NO.: L31300MH1964PLCO13088)

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

Phone : 61236767
Fax : 61236718
Website : www.indokem.co.in

16th August, 2018

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 Book Closure and Cut-off date for remote e-voting / voting through electronic (e-voting) at the 52nd Annual General Meeting

Respected Sir/ Madam,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of 52nd Annual General Meeting of the Members of the Company to be held on Friday, 28th September, 2018.

It is further informed that the cut-off date will be on Friday, 21st September, 2018 for the purpose of remote e-voting / voting through electronic (e-voting) facility to the Members in respect of the business to be transacted at the 52nd Annual General Meeting. The e-voting will commence on 25th September, 2018 at 09:00 a.m. and will end on 27th September, 2018 05:00 p.m.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For INDOKEM LIMITED



Rajesh D. Pisal
Company Secretary and Compliance Officer