



July 15, 2022

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sir,

Sub: Intimation of Board Meeting – Unaudited Financial Results for the quarter ended June 30, 2022

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 9th August 2022 inter-alia to consider and approve the unaudited standalone and consolidated financial results for the quarter ended 30th June 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, 1st July, 2022 up to Thursday, 11th August, 2022 (both days inclusive).

Thanking you,

Yours faithfully,
for **Indoco Remedies Limited**


Jayshankar Menon
Company Secretary & AVP Legal

