

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

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

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

4th September, 2021

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

Dear Sir/Madam,

Subject: Newspaper Publication of Notice of 55th Annual General Meeting.

With reference to the above and in compliance with regulation 30 SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 and Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we submit herewith the newspaper advertisements with respect to Notice of 55th Annual General Meeting as published in Business Standard - All over India edition (English) on September 4, 2021 and The Global Times Mumbai edition (Marathi) on September 4, 2021.

You are requested to kindly take note of the same.

Thanking You.

Yours Sincerely,

For INDOKEM LIMITED



Rajesh D. Pisal
Company Secretary and Compliance Officer
Encl: a/a



