



INDOCO REMEDIES LTD.

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST) , MUMBAI -400 098 (INDIA) • Website : www.indoco.com
PHONES : (91-22) 6287 1000 / 3386 1250 • CIN : L85190MH1947PLC005913 • GSTIN: 27AACIO380C1Z3

August 03, 2020

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 73rd AGM & Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Seventy Third Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 24th September, 2020 at 10.30 a.m. by Video Conferencing or Other Audio Visual Means.

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2020 to Thursday 24th September, 2020 both days inclusive, for the purpose of 73rd Annual General Meeting and dividend for the year ended 31st March, 2020.

As earlier informed, the Board has recommended dividend of 15% (Re. 0.30 per share of Re.2/- each) for 2019-20, subject to approval of the shareholders at the 73rd AGM. The dividend shall be subject to deduction of tax at source, as applicable and shall be paid on or after 29th September, 2020.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the Notice of Book Closure which would be released for publication in newspapers.

Thanking you,

Yours faithfully,

For Indoco Remedies Limited

03-08-2020

X ●

Digitally Signed

Signed by: Jayshankar Menon

Jayshankar Menon
Company Secretary

INDOCO REMEDIES LIMITED

[CIN: L85190MH1947PLC005913]

Registered Office: Indoco House, 166 CST Road, Kalina, Santacruz (E), Mumbai 400 098

Tel: 62871000 / 33861250 email: compliance.officer@indoco.com /

web: www.indoco.com

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September 2020 to Thursday, 24th September 2020**, both days inclusive, for the purpose of 73rd Annual General Meeting (AGM) and dividend for the year ended 31st March, 2020.

The 73rd AGM of the Company is scheduled to be held **on Thursday, 24th September, 2020 at 10.30 a.m.** by Video Conferencing or Other Audio Visual Means.

This Notice shall also be available on the website of the Company at www.indoco.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Indoco Remedies Limited

Jayshankar Menon
Company Secretary

Mumbai
03-08-2020