



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001
Security Symbol: IOLCP	Security Code: 524164

IOLCP/CGC/2019
30 July 2019

Sub:- Notice of the Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, the 12 August 2019 inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended 30 June 2019.

This is for your information and record please.

Thanking you

Yours faithfully
for IOL Chemicals and Pharmaceuticals Limited


(Krishan Singla)
Vice President and Company Secretary
Membership No.. A5584

