



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/2020
03 February 2020

Sub:- Notice of the Board Meeting

Dear Sir,


In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors is scheduled to be held on Monday, the 10 February 2020 inter-alia to consider and approve the financial results of the Company for the quarter and nine months ended 31 December 2019.

Further pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons", the Disclosure for Closure of Trading Window has already been given by the Company on 31 December 2019, with effect from 01 January 2020 till expiry of 48 hours from the date of financial results for quarter and nine months ended 31 December 2019 are made public. Accordingly, the trading window shall reopen from 13 February 2020.

This is for your information and record please.

Thanking you,

Yours faithfully,
for IOL Chemicals and Pharmaceuticals Limited


Abhay Raj Singh
AVP & Company Secretary

