

26th May 2021 IOLCP/CGC/2021

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

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 Friday, the 04th June 2021 interalia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March 2021.

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 Trading Window which is closed with effect from 01st April 2021 shall continue to close till the expiry of 48 hours from the date of financial results for Quarter and year ended 31st March 2021 are made public. Accordingly, the trading window shall reopen on 07th June 2021.

This is for your information and record.

Thanking you,

Yours faithfully, for IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh AVP & Company Secretary

Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Punjab) India CIN - L24116PB1986PLC007030 Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com Regd. Office : Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala-148107, Punjab, India. Works : Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, India. Ph. : +91-1679 -285285-86, Fax : +91-1679-285292