



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
04 November 2019

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 Thursday, the 14 November 2019 inter-alia to consider and approve the financial results of the Company for the quarter and half year ended 30 September 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 30 September 2019, with effect from 01 October 2019 till expiry of 48 hours from the date of financial results for quarter and half year ended 30 September 2019 are made public. Accordingly, the trading window shall reopen from 17 November 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

