

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:
"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

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20th May, 2021

To,
The Bombay Stock Exchange Limited
Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 504092

Subject: Intimation of Board Meeting and Closure of Trading Window

Respected Sir/Madam,

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 28th May, 2021 at 3:00 p.m. to consider interalia the Standalone Audited Financial Results along with the Statutory Audit Report of the Company for the 4th Quarter and financial year ended 31st March, 2021.

In view of this, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and for the purpose of the consideration of the financial results, the trading window of the Company has been closed till 30th May, 2021 and will re-open on 31st May, 2021.

Yours sincerely,

For Indokem Limited

Rajesh D. Pisal
Company Secretary and Compliance Officer