



July 02, 2021

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock Code : INDOCO-EQ	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u> Stock Code: 532612
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Dear Sir,

Sub: 74th Annual General Meeting - Closure of Share Transfer Books

This is to inform that the Seventy Fourth Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 23rd September, 2021 at 10.30 a.m. by Video Conferencing or Other Audio Visual Means.

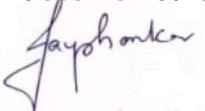
In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 21st September 2021 to Thursday 23rd September, 2021 both days inclusive, for the purpose of 74th Annual General Meeting and dividend for the year ended 31st March, 2021.

As earlier informed, the Board has recommended dividend of 75% (Re. 1.50/- per share of Re.2/- each) for 202--2021, subject to approval of the shareholders at the 74th AGM. The dividend shall be subject to deduction of tax at source, as applicable and shall be paid on or after 28th September, 2021.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the Notice of Book Closure which would be released for publication in newspapers.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited


Jayshankar Menon
Company Secretary





INDOCO REMEDIES LIMITED

[CIN: L85190MH1947PLC005913]

Registered Office: Indoco House, 166 CST Road, Kalina, Santacruz (E), Mumbai 400 098

Tel: 62871000 / 33861250 email: compliance.officer@indoco.com /

web: www.indoco.com

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 21st September 2021 to Thursday, 23rd September 2021**, both days inclusive, for the purpose of 74th Annual General Meeting (AGM) and dividend for the year ended 31st March, 2021.

The 74th AGM of the Company is scheduled to be held **on Thursday, 23rd, September, 2021 at 10.30 am** by Video Conferencing or Other Audio Visual Means.

This Notice shall also be available on the website of the Company at www.indoco.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Indoco Remedies Limited
Jayshankar Menon
Company Secretary

Place: Mumbai

Date: July 2, 2021