

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

Registered Office :

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

Phone : 61236767

Fax : 61236718

Website : www.indokem.co.in

04th May, 2019

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 Monday 13th May, 2019 at 4.00 p.m. at the Registered Office of the Company, Mumbai to consider inter alia the Standalone Audited Financial Results along with the Statutory Audit Report of the Company for the 4th quarter and financial year ended 31st March, 2019.

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 15th May, 2019 and will re-open on 16th May, 2019.

Yours sincerely,

For Indokem Limited



Rajesh D. Pisal
Company Secretary and Compliance Officer

