



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

4<sup>th</sup> March 2020  
IOLCP/CGC/2020

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

### 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 a meeting of the Board of Directors is scheduled to be held on Wednesday, the 11<sup>th</sup> March 2020 inter-alia to consider the declaration of Interim Dividend, if any, for the Financial Year 2019-2020.

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 for dealing in the securities of the Company, shall remain closed for all the designated persons and their immediate relatives from **today with immediate effect till 13<sup>th</sup> March 2020** (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,  
for IOL Chemicals and Pharmaceuticals Limited

  
Abhay Raj Singh  
AVP & Company Secretary

