

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

20th March, 2020

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 Closure of Trading Window for Designated persons and immediate relatives of designated persons.

Respected Sir/ Madam,

This is with reference to circular no. LIST/COMP/01/ 2019-20 dated 02nd April, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives with effect from 01st April, 2020 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the Quarter and year ended 31st March, 2020 (both days inclusive).

The Date of Board Meeting to be held for the consideration and approval of the Audited Financial Results for the Quarter and year ended 31st March, 2020 will be communicated in due course of time.

You are requested to kindly take the above information on your record.

Yours Sincerely,

For Indokem Limited



Rajesh D. Pisal
Company Secretary and Compliance Officer

