



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

29<sup>th</sup> January 2024  
IOLCP/CGC/2024

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Security Symbol: IOLCP**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

**Security Code: 524164**

**Subject: Notice of the Board Meeting**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors is scheduled to be held on Tuesday, the 6<sup>th</sup> February 2024 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023 and declaration of Interim Dividend, if any, for the Financial Year 2023-2024.

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, which is running closed with effect from 1<sup>st</sup> January 2024, shall continue to remain close till the expiry of 48 hours from the date of Audited Financial Results for Quarter and nine months ended 31<sup>st</sup> December 2023 are made public. Accordingly, the trading window shall reopen on 9<sup>th</sup> February 2024.

This is for your information and record.

Thanking you,

Yours faithfully,  
for IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh  
Sr. Vice President & Company Secretary