



October 11, 2021

To The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sir,

**Sub: Intimation of Board Meeting – Unaudited Financial Results for the quarter/half year ended September 30, 2021**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 2<sup>nd</sup> November, 2021** to inter-alia, consider and approve, the un - audited financial results of the Company for the quarter /half year ended September 30, 2021.

Thanking you,

Yours faithfully,  
For **Indoco Remedies Limited**

  
**Jayshanka Menon**  
Company Secretary & AVP (Legal)

