



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

31st May 2021
IOLCP/CGC/2021

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

Sub:- Board to consider Final Dividend

Dear Sir,

In continuation to our Notice of the Board Meeting dated 26th May 2021 wherein we have intimated for the next meeting of the Board of Directors to be held on Friday, the 04th June 2021 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March 2021.

This is further to inform you that in the same Board Meeting the matter relating to the recommendation of Final Dividend for the Financial Year 2020-21 shall also be considered by the Board of Directors.

This is for your information and record.

Thanking you,

Yours faithfully,
for IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh
AVP & Company Secretary

