



August 22, 2022

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

Sub: Intimation of Book closure and record date for payment of dividend and AGM

Dear Sir/Madam,

The Board of Directors at its meeting held on Tuesday 17th May, 2022 had recommended a final dividend of Rs. 2.25 (including a one-time special dividend of Rs. 0.75) per equity share of Rs. 2 each of the Company for approval by the shareholders at the AGM scheduled to be held on Thursday, 22nd September, 2022.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday 15th September, 2022 as the Record Date for determining entitlement of members to final dividend for the financial year ended 31st March, 2022. The Register of Members and Share Transfer books of the Company will remain closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and AGM.

Symbol	ISIN	Type	Book closure dates (both days inclusive)	Record date for dividend	Purpose
BSE Scrip Code: 532612	INE873D01024	Equity Shares	Friday, 16 th September, 2022 to Thursday, 22 nd September, 2022 (both days inclusive)	Thursday, 15 th September, 2022	AGM & payment of Final Dividend of Rs. 2.25 (including a one-time special dividend of Rs. 0.75) per equity share
NSE Scrip Code: INDOCO					

If the final dividend as recommended by the Board of Directors is approved at the ensuing 75th Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.



INDOCO REMEDIES LIMITED

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India.
Tel. No.: +91 22 6287 1000 / 6879 1250 ■ CIN: L85190MH1947PLC005913

www.indoco.com



We would further like to inform that the Company has fixed Thursday, 15th September, 2022 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

**Yours faithfully,
For Indoco Remedies Limited**

**Jayshankar Menon
Company Secretary & AVP - Legal**

