



May 12, 2023

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <i>Stock Code : INDOCO-EQ</i>	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> <i>Stock Code : 532612</i>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd May, 2023, inter alia,

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023.
2. To Recommend a final dividend, if any for the financial year ending 31st March, 2023.

Further to our notice dated 30th March, 2023 relating to intimation of closure of trading window, Trading Window for dealing in Equity Shares of Indoco Remedies Limited shall remain closed for the Designated Persons and their immediate relatives until 25th May, 2023 i.e. 48 hours after the declaration of financial results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2023.

Kindly take the same on your records.

**Thanking you,
Yours faithfully,
For Indoco Remedies Limited**



**Ramanathan Hariharan
Company Secretary & Head- Legal**