



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

4<sup>th</sup> June 2020  
IOLCP/CGC/2020

**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:- Notice of the Board Meeting**

Dear Sir,

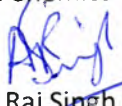
In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, the 12<sup>th</sup> June 2020 inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2020.

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 is closed with effect from 01<sup>st</sup> April 2020 till expiry of 48 hours from the date of financial results for quarter and year ended 31<sup>st</sup> March 2020 are made public. Accordingly, the trading window shall reopen from 15<sup>th</sup> June 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
for IOL Chemicals and Pharmaceuticals Limited

  
Abhay Raj Singh  
AVP & Company Secretary

