

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

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Mumbai - 400 016.

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7th January, 2022

To,
The Bombay Stock Exchange Limited
Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504092

Subject: Intimation of Board Meeting and Closure of Trading Window

Respected Sir/Madam,

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th January, 2022 at 3:00 p.m. to consider interalia the Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the 3rd Quarter ended 31st December, 2021.

In view of this, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and for the purpose of the consideration of the financial results, the trading window of the Company has been closed till 16th January, 2022 and will re-open on 17th January, 2022.

Yours sincerely,

For Indokem Limited



Rajesh D. Pisal
Company Secretary and Compliance Officer