

Indokem Limited

(CIN No.: L31300MH1964PLCO13088)

Registered Office :
"KHATAU HOUSE", Ground Floor,
Mogul Lahe, Mahim (West),
Mumbai - 400 016.

Phone : 61236767
Fax : 61236718
Website : www.indokem.co.in

31st July, 2017

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 504092

Subject : Revised 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 a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 8th August, 2017 at 4.00 p.m. at its Registered Office, Mumbai.

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, the trading window for dealing in the securities of the Company will be closed for all the designated persons or class of designated person as defined under the Code/ Regulation from 3rd August, 2017 to 10th August, 2017 (both days inclusive).

Yours sincerely,

For Indokem Limited



Rajesh D. Pisal

Company Secretary and Compliance Officer

