

Indokem Limited

(CIN NO.: L31300MH1964PLCO13088)

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

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

02nd May, 2018

To,
The Bombay Stock Exchange Limited
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 Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 09th May, 2018 at 4:00 P.M. at the Registered Office of the Company, Mumbai to consider interalia the Standalone Audited Financial Results along with the Statutory Audit Report of the Company for the 4th Quarter and Financial year ended 31st March, 2018.

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 is closed for all the designated persons or class of designated person as defined under the Code/ Regulation from Wednesday, 02nd May, 2018 to Friday, 11th May, 2018 (both days inclusive).

Yours faithfully,

For Indokem Limited



Rajesh D. Pisal
Company Secretary and Compliance Officer

