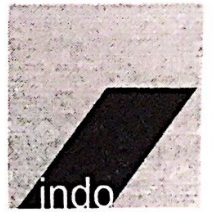




Regd. Office : W-44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E), Dist. Thane - 421 203. Maharashtra India.
Phone : +91-251-2871 354, 2870 941, 2873 529, 2870 939
Fax : +91-251-2871 635, 2871 666
E-mail. : shares@indoaminesltd.com / accounts@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



26th April, 2017.

To,
DCS -CRD,
BSE Limited.
Dalal Street, Fort,
Mumbai - 400 001.

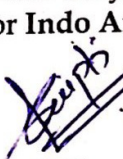
Sub: Intimation about closure of Trading Window.
Ref: Indo Amines Limited Scrip Code: 524648.

Dear Sir,

As per Company's Code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 for all the officers and Designated Employees (including Directors) of the Company from Thursday, 27th April, 2017 till i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges.

This is for your information and record.

Thanking you,
Yours truly,
For Indo Amines Limited


Tripti Sharma
Company Secretary &
Compliance Officers

