



INDO EURO INDICHEM LIMITED

2ND FLOOR, ROOM NO 5, GOPAL BHUVAN, 1ST BHANDARI CROSS LANE VADGADI MUMBAI 400003

Email Id: - rinkupoly@rediffmail.com, Mob No: - 98233115476, Website: -

www.indoeuroindchem.com

Date: 30.01.2024

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 524458

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of Indo Euro Indchem Limited (the "**Company**") will be held on Wednesday, February 7, 2024, to *inter-alia* consider the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the 3rd quarter and nine months ended December 31, 2023.
2. Any other business with the permission of Chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Indo Euro Indchem Limited

Mr. Vardhman Chhaganlal Shah
Managing Director
(DIN: 00334194)