



INDO EURO INDICHEM LIMITED

(Previous Known as Rinku Polychem Limited)

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra)

Corp Off: 78/c The Dawn Bldg., 1st Floor, 7th Golibar Road, Santacruz (East), Mumbai - 400 055.

Tel.: 26135626/27 Fax: 26191817 Email: rinkupoly@rediffmail.com

Date:- 05.02.2021

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code:- 524458

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation of under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Friday, 12th February, 2021 at 04.30 p.m. at 78/C, The Dawn Building, 1st Floor, 7th Golibar Road, Santacruz (East), Mumbai - 400055**, to consider, inter alia, the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended **31st December, 2020** of the Company.
2. Any other matter with permission of the Board.

Further please note that in terms of the revised code of conduct for Prohibition of Insider Trading of the Company, the trading window has been closed from January 1, 2021 and will be reopened after 48 hours of declaration of Unaudited Financial Results for the quarter ended on 31st December, 2020.

Kindly take note of the same and oblige.

Yours Faithfully,

For Indo Euro Indchem Limited

AKSHIT B LAKHANI
Director
DIN: 00334241