



INDO EURO INDICHEM LIMITED

Registered Office: - B-9 to B-16, M.I.D.C. Osmanabad 413501 (Maharashtra)

Email Id: - rinkupoly@rediffmail.com, Mob No: - 9820219155, Website: -

www.indoeuroindchem.com

April 30, 2024

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 524458

Dear Sir/Madam,

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

In accordance with the provisions of Regulation 29 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 Tuesday, May 7, 2024, to *inter-alia* consider the following businesses:

1. To consider and approve the audited standalone financial results for the quarter ended March 31, 2024 and Audited Standalone Financial Results of the Company for the year ended March 31, 2024.
2. To consider and approve the audited standalone financial statements of the Company for the financial year ended March 31, 2024 along with Auditor's Report.
3. 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