Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office: "KHATAU HOUSE," Ground Floor Mogul Lane, Mahim (West), Mumbai - 400 016. **Phone**: 022-61236767 **Fax**: 022-61236718

E-mail: iklsecretarial@gmail.com Website: www.indokem.co.in

20th March, 2024

To, **BSE Limited** Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: <u>504092</u>

Subject: <u>Intimation of Closure of Trading Window for Designated persons and immediate relatives of designated persons</u>

Respected Sir/Madam,

This is to inform that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons of Indokem Limited ("the Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed from Monday, 1st April, 2024 till 48 hours after the declaration of Financial Results of the Company for the Quarter and Year ending 31st March, 2024.

The date of announcement of the Financial Results shall be informed in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of designated persons of the Company will be freezed by Central Depository Services (India) Limited (Designated Depository) for trading in securities of the Company during the said window closure period.

Please take the above disclosure on record.

Yours sincerely,

For Indokem Limited

Rajesh D. Pisal Company Secretary and Compliance Officer