



# INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

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27<sup>th</sup> March, 2024

To,

BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: INDOBORAX
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Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

We would like to inform you that pursuant to SEBI ( Prohibition of Insider Trading ) Regulations, 2015 and the Company's Code of conduct for prevention of Insider Trading, the Trading Window for dealing in shares of the Company by the designated persons and their immediate relatives will be closed from Monday, 1<sup>st</sup> April, 2024 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2024.

The date of the board meeting to be convened for the aforesaid purpose will be intimated in due course.

Request you to take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Indo Borax & Chemicals Ltd

Pravin Chavan  
Company Secretary & Compliance Officer