

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

Registered Office :
"KHATAU HOUSE", Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 61236767
Fax : 61236718
Website : www.indokem.co.in

03rd August, 2019

To,
The Bombay Stock Exchange Limited
Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 504092

Subject: Intimation of Board Meeting and Closure of Trading Window

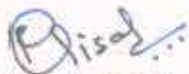
Respected Sir/Madam,

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2019 at 4.00 p.m. at the Registered Office of the Company, Mumbai to consider inter alia the Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the 1st Quarter ended 30th June, 2019.

In view of this, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and for the purpose of the consideration of the financial results, the trading window of the Company has been closed till 14th August, 2019 and will re-open on 15th August, 2019.

Yours sincerely,

For Indokem Limited



Rajesh D. Pisal

Company Secretary and Compliance Officer

