



May 3, 2021

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sirs,

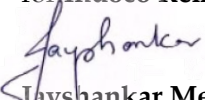
Sub: Board Meeting for Approval of Audited Accounts

Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 25th May, 2021, **to consider, inter-alia, the following businesses**

- a) take on record the unaudited financial results of the Company for the last quarter ended 31st March 2021.
- b) the Audited financial results for the year ended 31st March, 2021 and
- c) Recommendation of final dividend, if any, for the financial year 2020-21.

Thanking you,

Yours faithfully,
for **Indoco Remedies Limited**


Jayshankar Menon
Company Secretary
A11067



INDOCO REMEDIES LIMITED

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