

**ISO  
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9001:2015**

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**CIN: L99999MH1992PLC070022**

**INDO  
AMINES  
LIMITED**



2<sup>nd</sup> February, 2024

To,  
The Manager, Listing Department  
**National Stock Exchange of India Ltd.**  
Plot no. C/1G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051  
Symbol: INDOAMIN

To,  
The General Manager, Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Script Code: 524648

**SUB: Intimation of Board Meeting for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2023**

**Ref.: Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Indo Amines Limited ("The Company") will be held on **Friday, 09<sup>th</sup> February, 2024** inter alia to transact the following business;

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023, along with Limited Review Report;
2. Any other matter as the Board may deem fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in securities of the Company is already closed for all the Designated Persons and their immediate relatives of the Company from 1<sup>st</sup> January, 2024 and shall remain closed till 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

The approved results will be sent to you after conclusion of Board Meeting.

This is for your information and records.

Thanking you,  
Yours truly,  
**For, Indo Amines Limited**

**Tripti Sharma**  
Company Secretary & Compliance Officer  
Mem No: A39926