



# INDO BORAX & CHEMICALS LTD.

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

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13<sup>th</sup> May, 2019

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

BSE Code: 524342

Sub: Notice of Board Meeting under regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2019, inter alia to consider and approve, the audited standalone and consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and to consider and recommend dividend, if any, on equity shares of the company for the financial year 2018-19.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in securities of the Company will be closed from 1<sup>st</sup> April, 2019 and will end 48 hours after the results are made public on 29<sup>th</sup> May, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Indo Borax & Chemicals Ltd

  
Pravin Chavan

Company Secretary & Compliance Officer.

