



## indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) • Website : [www.indoco.com](http://www.indoco.com)  
PHONES : (91-22) 3386 1000 / 3386 1250 • FAX : (91-22) 2652 3067 / 2652 3976 • CIN : L85190MH1947PLC005913

July 4, 2018

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra - Kurla Complex  
Bandra (East)  
Mumbai - 400 051

To  
The Listing Department  
**Bombay Stock Exchange Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub : Pursuant to Regulation 29 of SEBI (LODR) - Board Meeting to be held on  
Wednesday, 1<sup>st</sup> August, 2018.**

Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, 1<sup>st</sup> August, 2018, inter-alia, for taking on record the un-audited financial results for the first quarter ended June 30, 2018.

Please note "Trading Window" of the Company shall remain closed with effect from July 25, 2018, and shall end after 48 hours from the conclusion of the aforesaid Board Meeting.

Thanking you,

Yours faithfully,  
for Indoco Remedies Limited

  
Jayshankar Menon  
Company Secretary