



Date: 10th August, 2023

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 Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 ('Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with our intimation submitted to you w.r.t. Final Dividend on August 10, 2023, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 to September 27, 2023 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 30th Annual General Meeting ("30th AGM") of the Company for financial year ended 31st March, 2023:

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	524648	Equity Shares	September 21, 2023	September 27, 2023	30 th AGM & Payment of final dividend for the financial year ended March 31, 2023
The National Stock Exchange of India Limited	INDOAMIN	Equity Shares			

This is for your information and records.

Thanking you,
Yours truly,
For, Indo Amines Limited

Tripti Sharma
Company Secretary & Compliance Officer
Mem No: A39926