



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.
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To,

4th August, 2022

BSE Ltd, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
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Dear Sir/Madam,

Sub: Book Closure as per Regulation 42 of the Listing Regulation & Cut-off date of E-voting

In continuation of our submission of Notice of Annual General Meeting & Annual Report submitted on 3rd August, 2022 please find herewith, pursuant to Regulation 42 of SEBI Listing Regulations & pursuant to section 91 of the Companies Act, 2013, the register of transfer and register of members of the company will remain closed from Saturday, 20th August, 2022 to 27th August, 2022 (both days inclusive) for the purpose of 41st Annual General Meeting and for determining the eligibility of shareholders for the payment of dividend.

We would also like to inform you that in terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company shall provide its members the facility to exercise their e-voting electronically for transacting the items of business as per details set out in the Notice convening the 41st Annual General Meeting.

For the aforesaid purpose, the Company has fixed Friday, 19th August, 2022 as “Cut-off Date” for the purpose of Rule 20(4) (vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting.

The company has entered into agreement with Link Intime India Private Limited for facilitating e-voting, through their e-voting platform.

Yours faithfully,
For Indo Borax & Chemicals Ltd.


Pravin Chavan
Company Secretary and Compliance Officer

