



INDO BORAX & CHEMICALS LTD.

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

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To,

26th August, 2023

BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy 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: Intimation of 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 25th July, 2023 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, 12th August, 2023 to 19th August, 2023 (both days inclusive) for the purpose of 42nd Annual General Meeting.

Pursuant to regulation 42 of SEBI Listing Regulations, it is hereby informed that the company has fixed 11th August, 2023 as record date for the purpose of determining entitlement of the members of the company to receive dividend of Rs. 1.00 (@100%) per equity shares having face value of Rs. 1/- each fully paid up, for the financial year 2022-23. The said dividend if approved by the shareholders at the ensuing Annual General Meeting shall be paid on or after 23rd August, 2023, subject to deduction of tax at source as applicable.

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 42nd Annual General Meeting.

For the aforesaid purpose, the Company has fixed Friday, 11th August, 2023 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
Encl.: a/a