



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) • Website : www.indoco.com
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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,

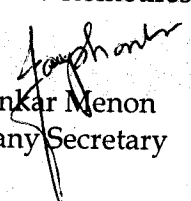
Sub :Intimation Re-scheduling the Board Meeting.

In continuation to our letter dated 4th July, 2018 regarding Notice of Board Meeting to be held on Wednesday 1st August, 2018 , we hereby inform the Stock Exchange that the meeting of the Board of Directors of the Company has been **re-scheduled to be held on Monday 13, 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 August 06, 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