



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2015

04 August 2015

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

The General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Sub:- Notice of the Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, the 13<sup>th</sup> day of August, 2015 inter-alia to consider and approve the un-audited financial results of the Company for the quarter ended 30 June 2015.

Further, in terms of provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" of the Company shall remain closed from 05 August 2015 and will open after 48 hours, the financial results for the quarter ended 30 June 2015 made public.

This is for your information and record please.

Thanking you

Yours faithfully

for IOL Chemicals and Pharmaceuticals Limited



[Kishan Singla]

Vice President and Company Secretary

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