



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

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 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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IOLCP/CGC/2018
31 July 2018

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 Saturday, the 11 August 2018 inter-alia to consider and approve the un-audited financial results of the Company for the quarter ended 30 June 2018.

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 01 August 2018 and will open after 48 hours, the financial results for the quarter ended 30 June 2018 made public.

This is for your information and record please.

Thanking you

Yours faithfully
for IOL Chemicals and Pharmaceuticals Limited



(Krishan Singla)
Vice President and Company Secretary