



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) • Website : www.indoco.com
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May 12, 2015

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 pursuant to Clause 41 of the Listing Agreement - Board Meeting
to be held on Wednesday, the 27th May, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 27th May, 2015 to consider, inter-alia, the following businesses:

- a) take on record the unaudited financial results of the Company for the last quarter ended 31st March 2015.
- b) the audited financial results for the year ended 31st March, 2015 and
- c) recommendation of final dividend, if any, for the financial year 2014-2015.

Please note "Trading Window" of the Company shall remain closed with effect from **May 20th, 2015** and shall end after 48 hours from the conclusion of the aforesaid Board Meeting.

Thanking you,

Yours faithfully,
for **Indoco Remedies Limited**

Sunil D. Joshi
Company Secretary