



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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January 12, 2016

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 Sir,

Sub : Board Meeting to be held on Friday, the 29th January, 2016

Pursuant to SEBI (LODR) Regulations, notice is hereby given that a meeting of the Board of Directors will be held on Friday, the 29th January, 2016, inter-alia, for taking on record the un-audited financial results for the third quarter ended December 31, 2015.

Please note "Trading Window" of the Company shall remain closed with effect from **January 22nd, 2016** 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