



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2016
20 January 2016

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

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 30th day of January, 2016 inter-alia to consider and approve the un-audited financial results of the Company for the quarter ended 31 December 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 21 January 2016 and will open after 48 hours, the financial results for the quarter ended 31 December 2015 made public.

This is for your information and record please.

Thanking you

Yours faithfully
for IOL Chemicals and Pharmaceuticals Limited



[Krishan Singra]
Vice President and Company Secretary

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