



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2023
28th April 2023

National Stock Exchange of India Ltd.

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

Security Symbol: IOLCP

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Security Code: 524164

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform that the 36th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, 10th August 2023 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 4th August 2023 to 10th August 2023 (both days inclusive) for the purpose of AGM of the Company.

This is for your information & record.

Thanking You,
Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh
Vice President & Company Secretary