



## 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 Code: IOLCP	The General Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Code: 524164
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IOLCP/CGC/2019  
04 February 2019

### Sub:- Notice of the Board Meeting and closure of trading window

Dear Sir,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on Tuesday, the 12 February 2019 inter-alia to consider issue of securities on preferential basis to the promoters and the un-audited financial results of the Company for the quarter and nine months ended 31 December 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 with immediate effect and will open after 48 hours, the financial results for the quarter and nine months ended 31 December 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



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