



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2020

06th November 2020

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: Outcome of the Board Meeting dated 06th November 2020 and submission of Audited Financial Results for the quarter and half year ended 30th September 2020.

Dear Sir,

Pursuant to Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. 06th November 2020 has interalia considered the following:

1. Approved the Audited Financial Results for the quarter and half year ended 30th September 2020. Copies of the said financial results along with unmodified Auditors Report thereon are enclosed herewith.
2. Declared the Interim Dividend of Rs 4/- (Rupees four only) per share i.e. @ 40% per fully paid up equity share of Rs 10/- each for the financial year 2020-21.
3. Fixed the 18th November 2020 as the Record Date for determining the eligibility of Shareholders for payment of Interim Dividend. The Interim Dividend shall be paid to those shareholders whose names are appearing in the register of members or in the records of the depositories as beneficial owner the shares on the Record Date. The said interim dividend shall be credited/ dispatched to the shareholders by 5th December 2020 i.e. within 30 days from the date of declaration.

The meeting of Board of Directors commenced at 12:00 noon and concluded at 13.15 PM.

The above Audited Financial Results are also available on the website of the Company i.e. www.iolcp.com.

This is for your information & record.

Thanking You,

Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh

AVP & Company Secretary



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