

IOLCP/CGC/2020  
12<sup>th</sup> August 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**

PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**Security Code: 524164**

**Subject: Shifting of Registered Office of the Company**

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that owing to operational convenience, the Board of Directors of the Company, subject to approval of Shareholders, has approved by circulation on 11<sup>th</sup> August 2020 for shifting of Registered Office of the Company from its current location at Trident Complex, Raikot Road, Barnala-148101, Punjab to its Works situated at **IOL Chemicals and Pharmaceuticals Limited, Village & Post Office - Handiaya, Fatehgarh Chhanna Road, Barnala – 148107, Punjab** with effect from 01<sup>st</sup> October 2020.

The proposed registered office address of the Company is within the same District and State and falls under the jurisdiction of existing Registrar of Companies, Punjab & Chandigarh.

This is for your information & record.

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

Abhay Raj Singh  
AVP & Company Secretary