



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2020
07th 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
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 33rd Annual General Meeting of the Members of the Company is scheduled to be held on the Saturday, 26th September 2020 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 Saturday, 19th September 2020 to Saturday, 26th September 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
for IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh
AVP & Company Secretary