



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

22nd July 2020
IOLCP/CGC/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

Sub:- Notice of the Board Meeting

Dear Sir,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors is scheduled to be held on Friday, the 31st July 2020 inter-alia to consider and approve the Audited Financial Results of the Company for the 1st Quarter ended 30th June 2020.

Further, pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons", the Trading Window is closed with effect from 01st July 2020 till the expiry of 48 hours from the date of financial results for 1st quarter ended 30th June 2020 are made public. Accordingly, the trading window shall reopen from 3rd August 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
for IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh
AVP & Company Secretary



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