



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2020
08 June 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 Allotment Committee of the Board held on 08 June 2020

Dear Sir,

This is to inform you that the Allotment Committee of the Board of Directors in its meeting held today i.e. 08 June 2020 at 10:30 AM has allotted 7,00,000 Equity Shares of ₹10/- each at a premium of ₹195/- per share to M/s NCVI Enterprises Limited (Promoter group company) upon exercise of the option attached with the Warrants, allotted on 30 March 2019. The said shares shall remain locked-in for a period of three year from the date of trading approval.

Consequent upon the issue of the above 7,00,000 equity shares, the total paid-up capital of the Company stands increased to 5,75,87,502 fully paid equity shares of ₹10/- each.

The meeting concluded at 11:05 AM.

This is for your information & record please.

Thanking You,

Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited


Abhay Raj Singh
AVP & Company Secretary

