



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2022  
30<sup>th</sup> May 2022

**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 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on the Friday, 26<sup>th</sup> August 2022 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 20<sup>th</sup> August 2022 to 26<sup>th</sup> August 2022 (both days inclusive) for the purpose of AGM of the Company.

This is for your information & record.

Thanking You,  
Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited

  
Abhay Raj Singh

Vice President & Company Secretary

