



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

29<sup>th</sup> July 2022  
IOLCP/CGC/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: 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 Tuesday, the 9<sup>th</sup> August 2022 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2022.

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, which is closed with effect from 1<sup>st</sup> July 2022, shall continue to remain close till the expiry of 48 hours from the date of Audited Financial Results for Quarter ended 30<sup>th</sup> June 2022 are made public. Accordingly, the trading window shall reopen on 12<sup>th</sup> August 2022.

This is for your information and record.

Thanking you,

Yours faithfully,  
for IOL Chemicals and Pharmaceuticals Limited

  
Abhay Raj Singh

Vice President & Company Secretary

