



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2015

04 August 2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub:- Notice of the Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, the 13th day of August, 2015 inter-alia to consider and approve the un-audited financial results of the Company for the quarter ended 30 June 2015.

Further, in terms of provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" of the Company shall remain closed from 05 August 2015 and will open after 48 hours, the financial results for the quarter ended 30 June 2015 made public.

This is for your information and record please.

Thanking you

Yours faithfully

for IOL Chemicals and Pharmaceuticals Limited



[Kishan Singla]

Vice President and Company Secretary

Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India CIN - L24116PB1986PLC007030
Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com
Regd. Office : Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India
Works : Trident Complex, Mansa Road, Vill Fatehgarh Channa, Barnala-148101. (Pb.) India
Ph. : +91-1679 -285285-86, Fax : +91-1679-285292