



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

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
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

IOLCP/CGC/2017
31 January 2017

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 Saturday, the 11th day of February, 2017 inter-alia to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31 December 2016.

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 01 February 2017 and will open after 48 hours, the financial results for the quarter ended 31 December 2016 made public.

This is for your information and record please.

Thanking you



Yours faithfully
IOL Chemicals and Pharmaceuticals Limited

(Signature)
Vice President and Company Secretary

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