



Regd. Office

Phone

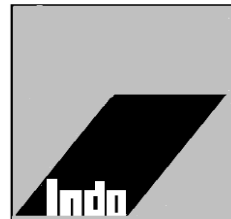
Fax

E-mail

Website

: Plot No. W -44, M.I.D.C. Phase II, Dombivali (E), Dist.
Thane 421204, Maharashtra. India.
: +91 251 2871354 / 2870941 / 2873052 / 2873529
: +91 251 2871635.
: shares@indoaminesltd.com
: www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



August 08, 2022

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN
Dear Sir/Madam,

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Section 91 of the Companies Act, 2013 ('Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with our intimation submitted to you w.r.t. Final Dividend on May 30, 2022, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 06, 2022 to Monday, September 12, 2022 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 29th Annual General Meeting ('29th AGM') of the Company which will be held on Monday, September 12, 2022 for the financial year ended March 31, 2022 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and payment of Final Dividend for the financial year 2021-2022:

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	524648	Equity Shares	Tuesday, September 06, 2022	Monday, September 12, 2022	29 th AGM & Payment of final dividend for the financial year ended March 31, 2022
The National Stock Exchange of India Limited	INDOAMIN				

This is for your information and record.

Thanking you.

Yours Faithfully,

For **Indo Amines Limited**

Tripti Sharma

Company Secretary & Compliance Officer

Mem: A39926