



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : 2654 1851 / 52 / 53 / 54 / 55 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

May 28, 2014

To
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

To
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Please note that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd July, 2014 to Wednesday, 30th July, 2014 (both days inclusive) for purposes of the payment of final dividend for the year ended 31st March 2014.

The Annual General Meeting for the financial year 2013-14 is scheduled to be held on Wednesday, the 30th July, 2014 at 11.30 am., at MIG Cricket Club, MIG Colony, Bandra (E), Mumbai 400 051.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Sunil D. Joshi
Company Secretary