



INDOCO REMEDIES LTD

## indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : [www.indoco.com](http://www.indoco.com)  
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

January 16, 2015

To  
The Listing Department  
**National Stock Exchange of India Limited**  
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,

**Sub : Board Meeting to be held on Friday, the 30<sup>th</sup> January, 2015**

Pursuant to Clause 41 of the listing agreement, notice is hereby given that a meeting of the Board of Directors will be held on Friday, the 30<sup>th</sup> January, 2015, inter-alia, for taking on record the un-audited financial results for the third quarter ended December 31, 2014.

Please note "Trading Window" of the Company shall remain closed with effect from January 19<sup>th</sup>, 2015 and shall end after 24 hours from the conclusion of the aforesaid Board Meeting.

Thanking you,

Yours faithfully,  
for Indoco Remedies Limited

Sunil D. Joshi  
Company Secretary