



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) • Website : www.indoco.com
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July 10, 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 Thursday, the 30th July, 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 Thursday the 30th July, 2015, inter-alia, for taking on record the un-audited financial results for the first quarter ended June 30, 2015.

Please note "Trading Window" of the Company shall remain closed with effect from July 23rd, 2015 and shall end after 48 hours from the conclusion of the aforesaid Board Meeting.

Thanking you,

Yours faithfully,
for Indoco Remedies Limited

Sunil D. Joshi
Company Secretary