



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 : L85190MH1947PLC0035913

January 12, 2016

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 29<sup>th</sup> January, 2016**

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 29<sup>th</sup> January, 2016, inter-alia, for taking on record the un-audited financial results for the third quarter ended December 31, 2016.

Please note "Trading Window" of the Company shall remain closed with effect from January 22<sup>nd</sup>, 2016 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