



indoco remedies limited

INDOCO HOUSE, 766 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

May 02, 2017

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 Sirs,

**Sub : Pursuant to Regulation 29 of SEBI (LODR) - Board Meeting to be held on
Friday, the 26th May, 2017.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 26th May, 2017 to consider, inter-alia, the following businesses:

- a) take on record the unaudited financial results of the Company for the last quarter ended 31st March 2017.
- b) the audited financial results for the year ended 31st March, 2017 and
- c) recommendation of final dividend, if any, for the financial year 2016-2017.

Please note in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in Securities of the Company will remain closed with effect from 19th May, 2017 to 28th May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
for Indoco Remedies Limited

Sunil D. Joshi
Company Secretary