



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 24, 2018

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> Stock Code : INDOCO-EQ	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> Stock Code : 532612
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Dear Sirs,

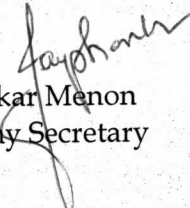
This is to inform that the Seventy First Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 11, 2018 at 10.30 A.M. at MIG Cricket Club, MIG Colony, Bandra (East), Mumbai 4000051.

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 04, 2018 to Tuesday September 11, 2018, both days inclusive, for the purpose of Annual General Meeting and dividend for the year ended 31st March, 2018. The Board has recommended dividend of 50% (Rs. 1 per share of Re. 2 each) for 2017-18, subject to approval of the shareholders at the 71st AGM.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the Notice of Book Closure which would be released for publication in newspapers.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited


Jayshankar Menon
Company Secretary

NOTICE

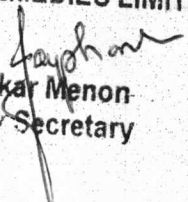
Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 04, 2018 to Tuesday, September 11, 2018 both days inclusive, for the purpose of 71st Annual General Meeting (AGM) and dividend for the year ended 31st March, 2018.

The 71st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 11, 2018 at 10.30 A.M. at MIG Cricket Club, MIG Colony, Bandra (East), Mumbai 4000051.

The Board of Directors have, at its Meeting held on May 30, 2018, recommended dividend of Rs. 1/- per share of Re. 2/- each (50%) for 2017-18, subject to approval of the shareholders at the 71st AGM.

This Notice shall also be available on the website of the Company at www.indoco.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For INDOCO REMEDIES LIMITED


Jayshankar Menon
Company Secretary