

indoco remedies limited

INDOCO HOUSE, 166 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 29, 2019

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

Sub : 72nd Annual General Meeting and Book Closure Dates

This is to inform that the 72nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, August 28, 2019 at 10.30 am at MIG Cricket Club, MIG Colony, Bandra (East), Mumbai 400 051.

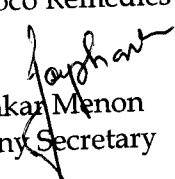
In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, we hereby inform that the Register of Members & Share Transfer Books of the Company will remain closed from 26.08.2019 to 28.08.2019 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend for the year ended 31.03.2019. The Board has recommended dividend of 15% (Re. 0.30 per share of Rs. 2/- each) for 2018-2019, subject to approval of the shareholders at the 72nd AGM.

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

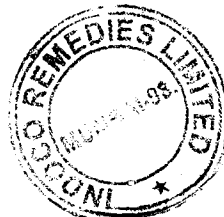
This is for your information & record.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited


Jayshankar Menon
Company Secretary

Encl : a/a.



INDOCO REMEDIES LIMITED
[CIN: L85190MH1947PLC005913]

Registered Office: Indoco House, 166 CST Road, Kalina, Santacruz (E),
Mumbai 400 098

Tel: 26541851-55 / Fax: 26520787 / email: compliance.officer@indoco.com
Website: www.indoco.com.

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 Monday, August 26, 2019 to Wednesday, August 28, 2019, both days inclusive, for the purpose of 72nd Annual General Meeting (AGM) and dividend for the year ended 31.03.2019.

The 72nd AGM of the Company is scheduled to be held on Wednesday, 28th August 2019 at 10.30 am at MIG Cricket Club, MIG Colony, Bandra (East), Mumbai 400 051.

The Notice shall also be available on the website of the Company at www.indoco.com and 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

Mumbai
Date :

