



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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March 4, 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,

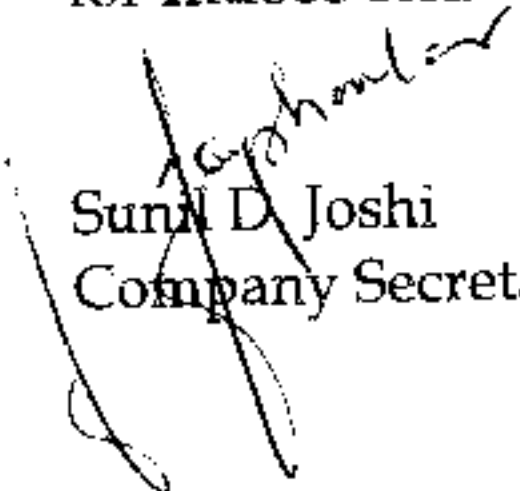
Sub : Board Meeting to be held on Thursday, the 10th March, 2016

Pursuant to SEBI (LODR) Regulations, notice is hereby given that a meeting of the Board of Directors will be held on Thursday, the 10th March, 2016 inter alia, to consider declaration of interim dividend for the financial year 2015-16.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window of the Company shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives on and from March 04, 2016 to March 12, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for **Indoco Remedies Limited**


Sunil D. Joshi
Company Secretary