



INDOCO REMEDIES LTD

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

October 22, 2018

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,

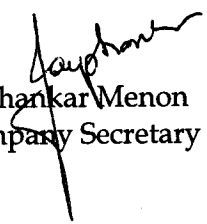
**Sub :Pursuant to Regulation 29 of SEBI (LODR) - Board Meeting to be held on
Tuesday, 13th November, 2018.**

Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday the 13th November, 2018, inter-alia, for taking on record the un-audited financial results for the quarter and half year ended September 30, 2018.

Please note "Trading Window" of the Company shall remain closed with effect from **November 06, 2018**, and shall end after 48 hours from the conclusion of the aforesaid Board Meeting.

Thanking you,

Yours faithfully,
for **Indoco Remedies Limited**


Jayshankar Menon
Company Secretary