



## 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

January 04, 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,

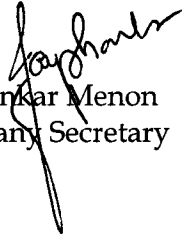
**Sub :Pursuant to Regulation 29 of SEBI (LODR) - Board Meeting to be held on  
Thursday , 25<sup>th</sup> January, 2018.**

Notice is hereby given that a meeting of the Board of Directors will be held on Thursday the 25<sup>th</sup> January, 2018, inter-alia, for taking on record the un-audited financial results for the quarter ended December 31, 2017.

Please note "**Trading Window**" of the Company shall remain closed with effect from January 16, 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