



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANIACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
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May 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 Sirs,

Sub :Pursuant to Regulation 29 of SEBI (LODR) - Board Meeting to be held on Friday, the 27th May, 2016.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2016 to consider, inter-alia, the following businesses:

- a) take on record the unaudited financial results of the Company for the last quarter ended 31st March 2016.
- b) the audited financial results for the year ended 31st March, 2016 and
- c) recommendation of final dividend, if any, for the financial year 2015-2016.

Please note in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in Securities of the Company will remain closed with effect from 20th May, 2016 to 29th May, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for **Indoco Remedies Limited**

Sunil D. Joshi
Company Secretary