



## indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : [www.indoco.com](http://www.indoco.com)  
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

May 8, 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  
Wednesday , 30<sup>th</sup> May, 2018**

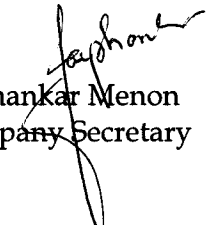
Notice is hereby given that a meeting of the Board of Directors will be held on  
Wednesday the 30<sup>th</sup> May, 2018, to consider, inter-alia, the following businesses

- a) take on record the unaudited financial results of the Company for the last quarter ended 31<sup>st</sup> March 2018.
- b) the audited financial results for the year ended 31<sup>st</sup> March, 2018 and
- c) recommendation of final dividend, if any, for the financial year 2017-2018.

Please note "Trading Window" of the Company shall remain closed with effect from  
May 23, 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