



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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July 17, 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
Wednesday, the 9th August,2017.**

Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday the 9th August, 2017, inter-alia, for taking on record the un-audited financial results for the first quarter ended June 30, 2017.

Please note "Trading Window" of the Company shall remain closed with effect from **August 02, 2017**, and shall end after 48 hours from the conclusion of the aforesaid Board Meeting.

Thanking you,

Yours faithfully,
for **Indoco Remedies Limited**

Sunil D. Joshi
Company Secretary