

INDO BORAX & CHEMICALS LIMITED

Regd. Office: 302, Link Rose, Linking Road, Santacruz (West), Mumbai – 400 054
CIN-L24100MH1980PLC023177

ARCHIVAL POLICY FOR DISCLOSURES TO STOCK EXCHANGE

Preamble:

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “SEBI Listing Regulations”), listed company is required to make disclosures of any events or information which, in the opinion of the board of directors of the listed company, is material and such disclosures shall be hoisted on the website of the listed company for a minimum period of 5 years and thereafter as per the archival policy of the company as disclosed on its website.

Policy:

Taking into account the aforesaid provisions and other applicable legal provisions, the Policy on Archival (“Policy”) of disclosures made to the stock exchanges is being made as under:

1. All disclosures made under Regulation 30 of the SEBI Listing Regulations by the Company to the stock exchanges, where shares of the company are listed, shall be kept on the website of the Company for a period of 5 years and thereafter in the archives of the Company for a period of 2 years.
2. The Chairman is authorized to make appropriate changes to the above Policy as he may deem expedient taking into account the law for the time being in force.
3. This policy shall be placed on the Company’s website www.indoborax.com.
4. This Policy is applicable w. e. f. 1st December 2015, subject to review from time to time.