



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

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16th November, 2017

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

BSE Code: **524342**

Sub: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window Notice

Pursuant to regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 4th December, 2017, to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the second quarter and six months period ended on 30th September, 2017.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in securities of the company will be closed from 25th November, 2017 to 6th December, 2017 (both days inclusive) for the Directors/Designated persons of the Company.

Thanking you,

Yours faithfully,
For Indo Borax & Chemicals Ltd

Pravin Chavan

Company Secretary & Compliance Officer

