



INDO BORAX & CHEMICALS LTD.

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

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1st February, 2016

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

Pursuant to regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2016, at Mumbai to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and nine months ended 31th December, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will be closed for Specified Persons from 4th February, 2016 to 15th February, 2016 (both days inclusive).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Indo Borax & Chemicals Ltd**

Pravin Chavan
Company Secretary & Compliance Officer

