



# INDO BORAX & CHEMICALS LTD.

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30<sup>th</sup> January, 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**

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 Tuesday, 14<sup>th</sup> February, 2017, to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31<sup>st</sup> December, 2016.

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 4<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 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

