



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.
Ph.: 022-26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177
Email : indoborax@vsnl.com • Website : www.indoborax.com

2nd November, 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 Monday, 14th November, 2016, at Mumbai to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the second quarter and half year ended on 30th September, 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 5th November, 2016 to 16th November, 2016 (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

