



# INDO BORAX & CHEMICALS LTD.

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

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29<sup>th</sup> January, 2018

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, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018, 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, 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 5<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (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

