



# INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

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To,

2<sup>nd</sup> December, 2024

To BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	To National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX:
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Dear Sir,

Sub: Notice of Board Meeting under regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9<sup>th</sup> December, 2024 to consider the approval of proposal of Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited. (CSE)

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