



# INDO BORAX & CHEMICALS LTD.

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

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To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

5<sup>th</sup> February, 2021

Dear Sir,

BSE Code: 524342

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 Friday, 12<sup>th</sup> February, 2021, inter alia to consider and approve, the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in securities of the Company is closed from 1<sup>st</sup> January, 2021 and will end 48 hours after the results are made public on 12<sup>th</sup> February, 2021.

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.

