



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 : info@indoborax.com • Website : www.indoborax.com

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

31st May, 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 Monday, 14th June, 2021, inter alia to consider and approve:

1. The annual financial results of the Company for the financial year ended 31st March, 2021;
2. To consider and recommend dividend if any, on equity shares of the Company for the financial year 2020-21 and
3. To consider the proposal for sub-division/split of Company's Equity share having face value of Rs. 10/- each including matter related/incidental thereto.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in securities of the company is closed from April 1, 2021 for all designated persons and will end 48 hours after the aforesaid financial results are made public on 14th June, 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

