



# INDO BORAX & CHEMICALS LTD.

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

4<sup>th</sup> May, 2023

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 Saturday, 13<sup>th</sup> May, 2023, inter alia to consider and approve:

1. The annual financial results of the Company for the financial year ended 31<sup>st</sup> March, 2023;
2. To consider and recommend dividend if any, on equity shares of the Company for the financial year 2022-23.

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, 2023 for all designated persons and will end 48 hours after the aforesaid financial results are made public on 13<sup>th</sup> May, 2023.

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