



INDO BORAX & CHEMICALS LTD.

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

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31st January, 2019

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

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(I) (a) 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 will be held on Wednesday, 13th February, 2019, to consider and take on record inter alia, the unaudited financial result of the Company for the quarter and nine months ended 31st December, 2018.

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 for the directors/designated persons of the company from 4th February, 2019 to 15th February, 2019 (both days inclusive).

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.

