



# INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.  
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To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400 001

08<sup>th</sup> September, 2021

Dear Sir/Madam,

**BSE Code: 524342**

**Sub: Outcome of Board Meeting held on Wednesday, September 08, 2021**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held today, i.e. on Wednesday, September 08, 2021 have fixed "Tuesday, September 28, 2021" as the "**Record Date**" for the split/sub-division of equity shares of the Company from existing face value of Rs. 10/- each to face value of Re. 1/- each (i.e. split of 1 equity share of Rs. 10/- into 10 equity shares of Re. 1/- each), which was approved by the Board and Shareholders in their respective meetings held on June 14, 2021 and August 28, 2021 respectively.

Scrip Code	Type of Security	Record Date	Purpose
BSE: 524342	Equity Shares	Tuesday, September 28, 2021	Split/Sub-division of 1 equity share from existing face value of Rs. 10/- each to 10 equity shares of face value of Re. 1/- each.

Further, the shares of those members whose name appear in the Register of Members as on Tuesday, September 28, 2021, will be split into 10 equity shares for every 1 equity share they hold.

Please take the above information on record.

Thanking you,  
Yours faithfully,  
For Indo Borax & Chemicals Ltd.

  
Pravin Chavan  
Company Secretary & Compliance Officer

