



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

January 5, 2017

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

To
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub :Pursuant to Regulation 29 of SEBI (LODR) - Board Meeting to be held on
Friday, the 27th January, 2017**

Notice is hereby given that a meeting of the Board of Directors will be held on Friday the 27th January, 2017, inter-alia, for taking on record the un-audited financial results for the quarter ended December 31, 2016.

Please note "Trading Window" of the Company shall remain closed with effect from January 20th, 2017 and shall end after 48 hours from the conclusion of the aforesaid Board Meeting.

Thanking you,

Yours faithfully,
for Indoco Remedies Limited

Sunil D. Joshi
Company Secretary