



October 11, 2021

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sir,

Sub: Intimation of Board Meeting – Unaudited Financial Results for the quarter/half year ended September 30, 2021

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 2nd November, 2021** to inter-alia, consider and approve, the un - audited financial results of the Company for the quarter /half year ended September 30, 2021.

Thanking you,

Yours faithfully,
For **Indoco Remedies Limited**


Jayshanka Menon
Company Secretary & AVP (Legal)

