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**INDO
AMINES
LIMITED**



Date: 15th July, 2021

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.
(Scrip Code: 524648)

**Sub: Annual Report of the Company, Notice convening 28th Annual General Meeting
("AGM") and Intimation of Record Date**

Dear Sir/Madam,

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Notice convening the 28th AGM and the Annual Report of the Company for Financial Year 2020-21. The Annual Report contains the information to be given and disclosures required to be made in terms of Regulation 34 (2) and 34 (3) of the SEBI Listing Regulations.

In compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, on 15th July, 2021 the Notice convening the AGM and the Annual Report of the Company for the financial year 2020-21 has been sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s).

The AGM of the Company will be held on Friday, 06th August, 2020, at 11.30 a.m. through Video Conferencing/ Other Audio-Visual Means in accordance with the aforesaid circulars.

The Annual Report for the financial year 2020-21 is also being made available on the website of the Company at www.indoaminesltd.com.

Further to our intimation dated 28th June, 2021 wherein we had intimated details relating to Book Closure, please note that the Company has fixed Friday, 30th July, 2021 as the Record Date for determining entitlement of members to Final Dividend for the financial year ended on 31st March, 2021. Payment of Dividend, subject to approval of the members at the ensuing AGM, will be made on or after Saturday, 07th August, 2021.

This is for your information and records.

**For and on behalf of Board of Directors of
Indo Amines Limited**

**Tripti Sharma
Company Secretary & Compliance Officer**