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CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 08th August, 2024.

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Dear Sir/Madam,

Subject: Intimation of Book Closure.

In Pursuant to Section 91 of the Companies Act, 2013 ('Act') and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with our intimation submitted to you dated 22nd May, 2024, w.r.t. Final Dividend, this is to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2024 to September 24, 2024 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 31st Annual General Meeting ("31st AGM") of the Company for financial year ended 31st March, 2024:

Name of Stock Exchange	Security Code/Symbol	Type Security of	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	524648	Equity Shares	September 18, 2024	September 24, 2024	31 st AGM & Payment of final dividend for the financial year ended March 31, 2024
The National Stock Exchange of India Limited	INDOAMIN	Equity Shares			

Kindly take the above information in your record and acknowledge.

Thanking you.

Yours Faithfully,

For Indo Amines Limited


Tripti Sharma
Company Secretary & Compliance Officer
Membership No: - A39926



Encl: As above