



Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist.
Thane 421203, Maharashtra. India.
Phone : +91 251 2871354 / 2870941 / 2873052 / 2873529
Fax : +91 251 2871635.
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



21st August, 2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

SUB: Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015 - Intimation of Board Meeting for consideration of Unaudited Standalone Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020.

Ref.: Indo Amines Limited (Scrip Code No.524648).

Dear Sir,

With reference to the captioned subject and in view of the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020 regarding extension of time to consider results for the Quarter ended on 30th June, 2020, the Second Board meeting for the Financial Year 2020-21 of the Board of Directors of the Company will be held on Friday, 28th August, 2020 to transact the following business.

1. To consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020.
2. To Discuss and recommend the Final Dividend; if any for the financial year ended 31st March, 2020:

The Directors/ Members are given an option to attend the meeting through Video Conferencing.

Pursuant to Regulation 46 (2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said meeting shall be uploaded on the Company's website (www.indoaminesltd.com) and shall be published in the following newspapers:

1. Mumbai Edition of The Free Press Journal; and
2. Mumbai Edition of Navshakti



Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist.
Thane 421203, Maharashtra. India.
Phone : +91 251 2871354 / 2870941 / 2873052 / 2873529
Fax : +91 251 2871635.
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Trading Window

Information regarding Closure of Trading window has already been intimated to Designated Persons. It is further informed that pursuant to provisions of Code of Internal Procedures and conduct for Regulating, Monitoring Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company has been already closed for all the Designated Persons and their immediate relatives of the Company from Wednesday, July 1, 2020 until 48 hours from the date of declaration of the financial results of the Company for the quarter ending June 30, 2020.

In view of above, all concerned persons are advice not to deal (buy or sell or pledge) in Securities of Indo Amines Limited during the said prohibited period. Trading Window will be re-opened from 31st August, 2020.

The approved results will be sent to you after conclusion of Board meeting.

This is for your information and records.

Thanking you,
Yours truly,
For, Indo Amines Limited

Tripti Sharma
Company Secretary & Compliance Officer
Mem: A39926