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Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



16th May, 2018

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 Audited Financial Results of the Company for the year ended 31st March, 2018.

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

Dear Sir,

This is to inform you that, the First Board meeting for the financial year 2018-19 of the Board of Directors of the Company will be held on Friday, May 25, 2018 at the registered office of the Company to transact the following business.

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2018.
2. To consider and approve the Audited Consolidated Financial Results of the Company for the year ended 31st March, 2018.
3. To recommend a final dividend for the financial year ended 31st March, 2018.

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

Trading Window

This is Further to inform you that as per "Indo Amines Limited - Code of Conduct for prevention of Insider Trading" (Code) adopted by the Company read with Securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015 as amended, the Trading window of the Company will be closed from Thursday, 17th May, 2018 till the expiry of 48 (Forty Eight) hours from the date of submission of the Audited Financial Results



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of the Company for the year ended 31st March, 2018 to BSE Limited. The same is being informed to the Designated Persons in accordance with the Code of Conduct.

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. No. A39926