



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**



20th January, 2021

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

Sub:

- 1. 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 and nine months ended 31st December, 2020 and**
- 2. Regulation 42 of SEBI (LODR) Regulations, 2015 - Declaration of Interim Dividend, if any, on the Equity Shares for the F.Y. 2020-21 and fixation of Record Date**

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

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board Meeting of the Company will be held on Friday, 05th February, 2021 to transact the following business:

- To consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2020.
- Declaration of Interim dividend for the financial year 2020-21, if any.

Pursuant to regulation 42, we hereby inform that the Record Date for the purpose of determining the entitlement of the shareholders for the interim dividend subject to its declaration and approval of the Board of Directors, will be Saturday, 13th February, 2021.

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



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Trading Window

Information regarding Closure of Trading window has already been intimated to Designated Persons on 31st December, 2020. 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 Friday, 1st January, 2021 until 48 hours from the date of declaration of the financial results of the Company for the quarter and nine months ended 31st December, 2020. The same trading window closure shall also be applicable for Declaration of Interim Dividend purpose.

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 Monday, 8th February, 2021.

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