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**INDO
AMINES
LIMITED**



29th October, 2021

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

SUB: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Indo Amines Limited ("**the Company**") will be held on Friday, 12th November, 2021 inter alia to transact the following business;

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2021;
2. Sub-division/Stock Split of the Company's Equity Shares having face value of Rs. 10/- each and matters related thereto, subject to the approval of shareholders; and
3. Any other matter as the Board may deem fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from October 01, 2021 and shall remain closed till 48 hours after the announcement/declaration of Financial Results of the Company for the quarter and half year ended 30th September, 2021.

The same is being informed to the designated persons in accordance with the Code of Conduct.

This is for your information and records.

Thanking you,
Yours truly,
For, Indo Amines Limited

Tripti Sharma
Company Secretary & Compliance Officer