



10th May, 2023

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

SUB: Intimation of Board Meeting for consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2023

Ref.: Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

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 **Wednesday, 17th May, 2023**, inter alia to transact the following business;

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2023 along with the Statement of Assets and Liabilities, Cash Flow Statement and take note of Audit Report with modified/unmodified opinion, if any, thereon;
2. To consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year Ended 31st March, 2023;
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 1st April, 2023 and shall remain closed till 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

The approved results will be uploaded, 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