



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**



14<sup>th</sup> July, 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 about schedule of Board Meeting for consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.**

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

Dear Sir,

This is with reference to our announcement dated 23<sup>rd</sup> June, 2020 & 28<sup>th</sup> June, 2020, and in view of extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 for conducting board meeting for approval of audited financial results for the Quarter and Financial Year ended 31.03.2020, the First Board meeting for the Financial Year 2020-21 of the Board of Directors of the Company will be held on Monday, 20<sup>th</sup> July, 2020 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 31<sup>st</sup> March, 2020 along with the Statement of Assets and Liabilities, Cash Flow Statement and take note of Audit Report with modified opinion, if any, thereon.
2. To Approve the Financial Statement (Standalone and Consolidated) of the Company for the Financial Year Ended 31<sup>st</sup> March, 2020.

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

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



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## Trading Window

Information regarding Closure of Trading window has already been intimated to Designated Persons on 31<sup>st</sup> March, 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 Wednesday, April 1, 2020.

Pursuant to provisions of Company's Code read with SEBI (PIT) Reg, 2015, Trading Window for trading in securities of the Company shall continue to remain closed for Designated Persons and Immediate Relatives of Designated Persons till completion of 48 hours after the Un-Audited Financial Results for the First Quarter ended 30.06.2020 generally made available to the public.

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 after completion of 48 hours from the Un-Audited Financial Results for the First Quarter ended 30.06.2020 generally made available to the public.

This is for your information and records.

Thanking you,

Yours truly,

**For, Indo Amines Limited**

**Tripti Sharma**

**Company Secretary & Compliance Officer**

**Mem No: A39926**