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Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO
AMINES
LIMITED



15th May, 2024

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 31st March, 2024

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 the Indo Amines Limited ("The Company") will be held on **Wednesday, 22nd May, 2024** 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 31st March, 2024, along with the Statement of Assets & Liabilities, Cash Flow Statement and take note of Audit report with modified / unmodified opinion, if any, thereon;
2. To consider and approve the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2024;
3. To discuss and recommend the final dividend, if any, for the financial year ended March 31, 2024;

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 securities of the Company is already closed for all the Designated Persons and their immediate relatives of the Company from 1st April, 2024 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, 2024.

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

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This is for your information and records.

Thanking you,
Yours truly,

For, Indo Amines Limited

Tripti Sharma
Company Secretary & Compliance Officer
Mem No: A39926