



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**



21st June, 2021

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 31st March, 2021

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 the Indo Amines Limited ("The Company") will be held on Monday, 28th June, 2021 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, 2021 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 consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year Ended 31st March, 2021; and
3. To Discuss and recommend the Final Dividend; if any for the financial year ended 31st March, 2021.

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 April 01, 2021 and shall remain closed till 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2021.



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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 No: A39926