



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**



20<sup>th</sup> May, 2022

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 31<sup>st</sup> March, 2022**

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

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, 30<sup>th</sup> May, 2022** 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 31<sup>st</sup> March, 2022 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 31<sup>st</sup> March, 2022; and
3. To Discuss and recommend the Final Dividend; if any for the financial year ended 31<sup>st</sup> March, 2022.

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, 2022 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, 2022.

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



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This is for your information and records.

Thanking you,  
Yours truly,  
**For, Indo Amines Limited**

A handwritten signature in blue ink, appearing to read 'Tripti Sharma'.

**Tripti Sharma**  
**Company Secretary & Compliance Officer**  
**Mem No: A39926**