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**INDO
AMINES
LIMITED**



Date: 28th August, 2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 524648

Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 27th Annual General Meeting of the Company for financial year ended 31st March, 2020:

Name of the Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	524648	Equity Shares	Monday, 21 st September, 2020	Monday, 28 th September, 2020	AGM & payment of Final dividend of Rs. 1.00/- (Rupees One Only) per equity share for the Financial Year ended March 31, 2020.

**For and on behalf of Board of Directors of
Indo Amines Limited**

Tripti Sharma
Company Secretary and Compliance Officer
Mem. No.:- A39926
Encl. as above stated