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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.

Subject: Outcome of Board Meeting held on 28th August, 2020
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held on 28th August, 2020 transacted and approved the following business amongst others.

- a) Recommendation of payment of final dividend of Rs. 1.00/- (Rupee One Only) per equity share of the face value of Rs. 10/- (Rupees Ten Only) each for the financial year ended 31st March, 2020, subject to approval of the shareholders at the ensuing 27th AGM;

Kindly take the above on your records

Thanking you,
Yours truly,

**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