

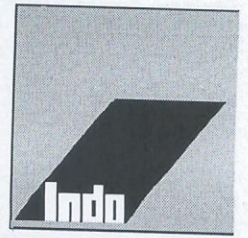


Regd. Office

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Website

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CIN : L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



7<sup>th</sup> November, 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

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Monday, November 07, 2022**

We would like to inform you that, the Board Meeting of the Company was held today i.e. Monday, November 7, 2022 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022. The copy of unaudited financial results along with the Limited Review Report of the Auditors of the Company are enclosed herewith as 'Annexure - 1';

Kindly take the above information on your record and acknowledge.

Thanking you.  
Yours Faithfully,  
For Indo Amines Limited



Tripti Sharma  
Company Secretary & Compliance Officer  
Mem: A39926



Encl: As above