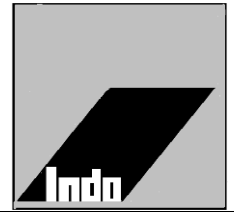


**ISO
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Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 27th March, 2024

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 Closure of Trading Window of the Company w.e.f. 1st April, 2024

Dear Sir/Madam,

This is to inform you that pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading window for dealing in securities/shares of **Indo Amines Limited** ('the Company') will remain closed for all the Insiders, Designated Persons and their immediate relatives of the Company **w.e.f. Monday, 1st April, 2024 until 48 hours** after the declaration of the Audited Financial statement of the Company for the quarter and year ended 31st March, 2024.

In view of above, all Insiders, Designated Persons and their immediate relatives are advised not to deal (buy or sell or pledge) in Securities/Shares of **the Company** during the aforesaid period of closure of Trading Window.

The date of Board Meeting for considering the Audited Financial statement of the Company for the quarter and year ended 31st March, 2024 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours truly,

For Indo Amines Limited

Tripti Sharma
Company Secretary and Compliance Officer
Membership No: - A39926