



Regd.Office : Plot No. W-44, MIDC Phase II, Manpada Road,
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CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



6th February, 2020

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

SUB: Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015 - Intimation of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Ref.: Indo Amines Limited (Scrip Code No.524648).

Dear Sir,

This is to inform you that, the Fifth Board Meeting for the Financial Year 2019-20 of the Board of Directors of the Company will be held on Friday, February 14, 2020 at the registered office of the Company to transact the following business.

1. To consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Pursuant to Regulation 46 (2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said meeting shall be uploaded on the Company's website (www.indoaminesltd.com) and shall be published in the following newspapers:

1. Mumbai Edition of The Free Press Journal; and
2. Mumbai Edition of Navshakti

Trading Window

Information regarding Closure of Trading window has already been intimated to Designated Persons on 30th December, 2019. It is further informed that pursuant to provisions of Code of Internal Procedures and conduct for Regulating, Monitoring Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company has been already closed for all the Designated Persons and their immediate relatives of the Company from Wednesday, January 1, 2020 until 48 hours from the date of declaration of the financial results of the Company for the quarter ending December 31, 2019.

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The same is being informed to the Designated Persons in accordance with the Code of Conduct.

In view of above, all concerned person are advice not to deal (buy or sell or pledge) in Securities of '**Indo Amines Limited**' during the said period.

This is for your information and records.

Thanking you,

Yours truly,
For **Indo Amines Limited**



Salim Memon
Director
DIN: 00903766