



INDO EURO INDCHEM LIMITED

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra)

Corp Off: 78/c The Dawn Bldg., 1stFloor, 7thGolibar Road, Santacruz (East), Mumbai - 400 055.

Tel.: 26135626/27 Fax: 26191817 Email:rinkupoly@rediffmail.com

January 30, 2020

To,
 The Manager,
 Department of Corporate Services (DCS-Listing)
 BSE Limited
 Phiroze Jeejeebhoy Towers, Dalal Street,
 Mumbai- 400 001
 Scrip Code: **524458**

Dear Sir,

Ref.: Company Code: BSE - 524458

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FEBRUARY 13, 2020

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Thursday, February 13, 2020 at 4 p..m at the Registered Office of the Company situated at B-9 to B-16, M.I.D.C, Osmanabad - 4103501, interalia to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives [including such other persons covered under the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015, has already commenced from 1st January, 2020 and will end 48 hours after the announcement by the Company of its Un-Audited Financial Results for the quarter and nine months ended 31st December, 2019.

Please take the same on your record.

Yours Sincerely,

For Indo Euro Indochem Limited

Vardhman Chhaganlal Shah

Vardhman Chhaganlal Shah
 Managing Director

DIN: 00334194

Place: Mumbai