

## **INDIAN EXTRACTIONS LIMITED**

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**CIN:** L15140MH1956PLC009720

### **INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31<sup>ST</sup> DECEMBER, 2016.**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 14<sup>th</sup> February, 2017** at registered office of the Company to consider and approve, inter alia, Un-Audited Financials Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2016.

Further in view of ensuing Board Meeting and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing in Equity Shares of the Company shall remain closed for all the Directors/Officers/Designated Employees/Connected Persons and their relatives with effect from **09<sup>th</sup> February, 2017 till 16<sup>th</sup> February, 2017** (both days inclusive)

Thanking you

Yours Faithfully,

**For Indian Extractions Limited**

SD/-

**Priyam S. Jhaveri**

**Chairman & Managing Director**