## INDSOYA LIMITED

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai – 400021 Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com Website: www.indsoya.com CIN: L67120MH1980PLC023332

Date: 06.01.2020

To,

The Bombay Stock Exchange Limited	Delhi Stock Exchange Ltd.,	
Department of Corporate Services,	DSE House, 3/1, Asaf Ali Rd.	
P.J. Towers, Dalal Street,	New Delhi – 110002.	
Mumbai-400 001		

Ref: Indsoya Limited (Scrip Code: BSE: 503639)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be deemed to be closed from 1st January, 2020 for the Designated Persons as there has been no trading. The Trading Window shall be closed till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended 31st December, 2019.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended 31st December, 2019 will be intimated in due course.

This is for your information and record.

For INDSO A LIMITED

Thanks and Regards,

Company Secretary

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Shivkun