

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: 04.02.2020

To,

The Bombay Stock Exchange, Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai- 400 001	The Listing Department Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi-110002
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Ref: Indsoya Limited (BSE Script Code: 503639/DSE File No.: 3904).

Dear Sir/ Ma'am,

Sub: Notice of Board Meeting to be held on 14th February, 2020

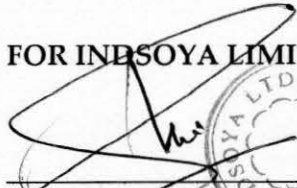
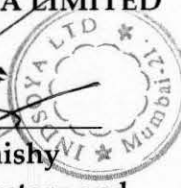
Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 inter-alia, to consider and approve the below mentioned points:

1. **Un-audited Financial Results of the Company for the quarter ended December 31st, 2019.**
2. **Any other matter permitted by Chair in the meeting.**

You are requested to kindly take note of the above.

Thanking you,
Yours faithfully,

FOR INDSOYA LIMITED



Shivkumar Vaishy
Company Secretary and
Compliance Officer
A-45228