

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: 03.07.2019

To,

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

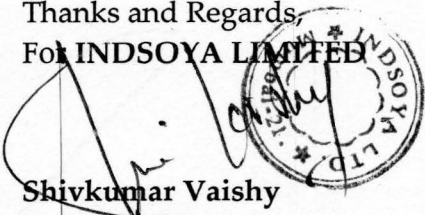
This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall deemed to be closed from 1st July, 2019 for the Designated Persons, as there has been no trading, till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended 30th June, 2019

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended 30th June, 2019 will be intimated in due course.

This is for your information and record.

Thanks and Regards,

For INDSOYA LIMITED


Shivkumar Vaishy

Company Secretary

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