

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

June 12, 2020

**To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400001**

Scrip Code No. 503639 (BSE)

Dear Sirs,

Sub: Approval of Financial Results for the year ended March 31, 2020.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Indsoya Limited is scheduled to be held on Friday, June 19, 2020, *inter alia* to:

- i. approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the year ended March 31, 2020 and other documents related to the same;
- ii. Any other matter as may be decided by the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 01, 2020 till the expiry of 48 hours from the date the said financial results are made public.

This intimation is also being uploaded on the Company's website at <http://www.indsoya.com/>

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers.

You are requested to kindly note the same and acknowledge receipt.

Thanks and Regards,

For INDSOYA LIMITED

Shivkumar Vaidya

Company Secretary

A45528

CC:

To,
Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Rd.
New Delhi -110002