

# 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: 08<sup>th</sup> June, 2021

**To,**  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub:** Board Meeting to consider Audited Statements of Accounts for the quarter & year ended 31/03/2021.

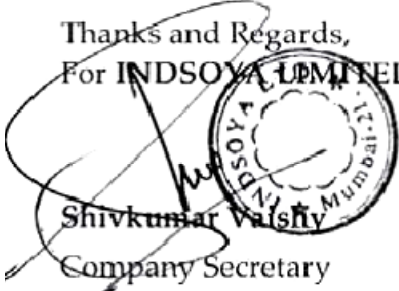
**Ref:** Scrip Code: 503639

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing' Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company will be held on Friday, 18<sup>th</sup> June, 2021, inter-alia, to consider, approve and take on record the below mentioned points:

1. Audited Financial Results along with Fourth Quarter Result and Auditor's Certificate for the quarter & year ended 31/03/2021.
2. Any other matter permitted by chair in the meeting.

You are requested to kindly take a note of the same

Thanks and Regards,  
For **INDSOYA LIMITED**  
  
**Shivkumar Valsity**  
Company Secretary  
A45528

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