

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: 29th July, 2021

To,

Bombay Stock Exchange Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor,

Dalal Street, Mumbai – 400 001

Sub: Board Meeting to consider Un-Audited Statements of Accounts for the quarter ended 30/06/2021.

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 Tuesday, 10th August, 2021, inter-alia, to consider, approve and take on record the below mentioned points:

1. Un-Audited Financial Results along with Limited Review Report for the quarter ended 30/06/2021.
2. Any other matter permitted by chair in the meeting.

In this connection, we invite your reference to our letter dated 02nd July, 2021 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the conclusion of the above said Board Meeting.

You are requested to kindly take a note of the same.

Thanks and Regards,

For **INDSOYA LIMITED**


Shivkumar Valsky

Company Secretary

A45528

CC:

To,

DSE ESTATES LIMITED (Formerly known as Delhi Stock Exchange Limited),

DSE House, 3/1, Asaf Ali Rd.

New Delhi – 110002.