

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: 14th September, 2021

To,

Listing Department BSE Limited Department of Corporate Services Phirozejeebhoy Towers, Dalal Street, Mumbai - 400 001	DSE ESTATES LIMITED (Formerly known as Delhi Stock Exchange Limited), DSE House, 3/1, Asaf Ali Rd. New Delhi – 110002
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Scrip Code: 503639

Sub: Intimation of Board Meeting for fixing of record date for Sub-division of face value of Equity shares.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on 17th September, 2021, to consider the fixing of record date for Sub-division of 1 (One) equity share of face value of Rs. 10/- each into 02 (Two) equity shares of Rs. 05/- each.

Thanking you,

For Indsoya Limited



Kailash Dawda

Director

DIN: 01744419

Place: Mumbai