

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: 28th January, 2022

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 31/12/2021.

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 Thursday, 10th February, 2022, inter-alia, to consider, approve and take on record the below mentioned points:

1. Un-Audited third quarter Financial Results along with Auditor's Certificate for the quarter ended 31/12/2021.
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 Valsav

Company Secretary

A45528

CC:

To,

DSE Estates Ltd.,

DSE House, 3/1, Asaf Ali Rd.

New Delhi – 110002