

# 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: 16<sup>th</sup> May, 2022

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 31/03/2022.

**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 Saturday, 28<sup>th</sup> May, 2022, 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 31/03/2022.
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 Valshe

Company Secretary

A45528

CC:

To,

**Delhi Stock Exchange Ltd.,**

DSE House, 3/1, Asaf Ali Rd.

New Delhi – 11000