

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

30th June, 2022

To,

BSE Limited (stock code: 503639)

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Dear Madam/ Sir,

Sub: Notice of Trading Window Closure for Quarter ended 30th June, 2022.

We wish to inform that in accordance with the code of Prevention of Insider Trading adopted by our Company read with the clarification regarding trading restriction period issued by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April 2019 and in view of Prohibition of Insider Trading, Regulations 2015, the "Trading Window" for Trading in the securities of the Company will remain closed from Friday, 1st July, 2022 till conclusion of the 48 hours post the Board Meeting for the purpose of declaration of Un-Audited financial results for the quarter ended 30th June, 2022, the date of which shall be intimated in due course.

Accordingly, all the designated persons, key management personnel, directors and other connected persons of our company and its subsidiaries are advised not to enter in to any transactions involving the shares of the company during the above said trading window closure period.

You are requested to take the above on record.

Thanks and Regards,

For **INDSOYA LIMITED**

 Shivkumar Valsky

Company Secretary

A45528

Place: Thane

CC:

To,

Delhi Estates Limited.,

DSE House, 3/1, Asaf Ali Rd.

New Delhi – 110002