

INDSOYA LIMITED

Regd . Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street, Kalbadevi, Mumbai, Maharashtra, India.

Tel No.: (022) 22852796-97-99, E-mail: info2indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

To

Date: 09.03.2023

The Manager

Department of Corporate Services

BSE Ltd. Dalal Street,

Fort Mumbai 400001

Mumbai.

Sub.: Notice of Board Meeting of the Company.

This is to inform you that, pursuant to regulation 29 of the Listing Regulation, the meeting of the Board of Directors of the Company will be held on Monday, 20th March 2023 at 12:00 p.m. at registered Office situated at SH-5, Floor-GRD, Plot-355/359,355, Asiad Market Building, Shaikh Memon Street, Kalbadevi Mumbai Mumbai-400002 inter alia to transact the following matters:

1. To consider change of name of the company;
2. Any other business will the permission of chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully

For Indsoya Limited

**Ayushi Agrawal
Company Secretary**