

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
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 31st January, 2023

DSE Estates Limited
House, 3/1 Asaf Ali Road,
New Delhi,
Delhi- 110002

Sub: Intimation of the Board Meeting of the Company- Approve Unaudited Financial Results for Quarter ended 31st December, 2022.

Ref: Scrip Code - 503639

Dear Sir/Madam,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 13th February, 2023 at 05.00 p.m. at the Registered Office situated at SH-5, Floor-GRD, Plot-355/359,355, Asiad Market Building, Shaikh Memon Street, Kalbadevi Mumbai Mumbai-400002 to consider the following matters:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2022 along with Limited Review report;
2. Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You,

Yours faithfully
For Indsoya Limited

LOVELY GANSHYAM
MUTREJA

Digitally signed by LOVELY
GANSHYAM MUTREJA
Date: 2023.01.31 17:08:57
+05'30'

Lovely Ganshyam Mutreja
Director
DIN: 03307922