

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: 12th January, 2023

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

Sub: Intimation of the Board Meeting of the Company called at shorter notice.

Ref: Scrip Code - 503639

Dear Sir/Madam,

This is to inform you that, pursuant to regulation 29 of the listing regulation, meeting of the Board of Directors of the Company is called at a shorter notice and will be held on Monday, 16th January 2023 at 12.00 p.m. at Registered Office of the company situated at SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street, Kalbadevi Mumbai-400002, India inter alia to transact the following matters:

1. To consider appointment of Ms. Ayushi Agrawal having membership number A54489 as Company Secretary and Compliance officer of the company.
2. To consider appointment of Satya Nayak as Chief Financial Officer of the company.
3. Any other matter with the permission of chair.

This is for your information and records.

Thanking You,

**Yours faithfully
For Indsoya Limited**

LOVELY GANSHYAM
MUTREJA
Digitally signed by LOVELY
GANSHYAM MUTREJA
Date: 2023.01.12 14:16:22
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**Lovely Ganshyam Mutreja
Director
DIN: 03307922**