

INDSOYA LIMITED

Regd. Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street,
Kalbadevi, Mumbai-400002

Tel No.: (022) 22852796-97-99, E-mail: info@Indsoya.com

Website: www.Indsoya.com CIN: L67120MH1980PLC023332

To,

Date: 05th November 2022

BSE Limited

Listing Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400001

DSE Estates Limited

House, 3/1 Asaf Ali Road,

New Delhi,

Delhi 110002

Sub: Intimation of the Board Meeting of the Company.

Ref: **Scrip Code: 503639**

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 14th November 2022 at 03.00 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 quarterly and half Year ended 30th September 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
Date: 2022.11.05 12:53:17
+05'30'

Lovely Ganshyam Mutreja

Managing Director

DIN: 03307922