

**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**

**Date: 10<sup>th</sup> May, 2023**

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

**Sub. -: Intimation of Board Meeting of the Company**

**Ref. -: Scrip Code - 503639**

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Dear Sir / Madam,

With reference to the subject cited above, we wish to inform you that as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on shorter notice on Thursday, 11th May, 2023 at 06:00 P.M. at the Registered office of the Company for conducting the Postal Ballot.

Kindly take the same on your records.

Thanking you  
Your faithfully,  
**For Indsoya Limited**

**Ayushi Agrawal**  
**Company secretary and compliance officer**  
Date: 10<sup>th</sup> May, 2023

CC:

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