

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: info@indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

To

Date: 25.05.2023

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001.

Sub: Intimation regarding Postponement of the Board Meeting.

Ref: Scrip Code - 503639

Dear Sir/Madam,

With reference to our letter dated May 18th, 2023 regarding intimation of meeting of the Board of Directors of the Company which is scheduled to be held on Saturday, 27th May, 2023 at 05.00 p.m. has been rescheduled due to unavailability of the Management for personal reason to be held on Monday, May 29, 2023 at 5: 00 P.M. to consider and approve inter-alia, Audited Financial Results of the Company for quarter and year ended 31st March, 2023, among other items.

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,

For Indsoya Limited

Ayushi Agrawal

Company secretary and compliance officer

Date: 25.05.2023

CC:

DSE Estates Limited

House, 3/1 Asaf Ali Road,

New Delhi,

Delhi- 110002