

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

Date: 11th August, 2023

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

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

Sub. -: Intimation of Board Meeting of the Company

Ref. -: Scrip Code - 503639

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 14th August, 2023 on Monday at 01:00 P.M. at the registered office of the Company to consider the following matters:

1. Take note of the Board Report and notice of AGM.
2. Any other matter with the permission of the Chair.

This is for your information and records.

Kindly take the same on your records.

Thanking you
Your faithfully,
For Indsoya Limited

Ayushi Agrawal
Company secretary and compliance officer
Date: 11th August, 2023