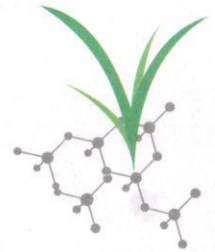




INDO-US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)



Date: 22.06.2020

To,
BSE Limited,
Corporate Relationship Department,
1t Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort,
Mumbai — 400 001

Dear Sir / Madam,

**Sub: Board Meeting for consideration and approval of Audited Financial Results of the
Company for the quarter and year ended March 31, 2020
Scrip Code: 541304**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at 4.00 p.m inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2020.

Closure of Trading Window:

Further, vide our letter dated March 31, 2020, we had intimated that the trading window will remain closed from April 01, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

We hereby inform you that the trading window shall remain closed until July 2, 2020, being 48 hours from the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020, as mentioned above. The trading window shall open on July 3, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi
Company Secretary and Compliance Officer
Membership no.: A58742



Regd. Office :
309, Shanti Mall, Satadhar Cross Road,
Opp. Navrang Tower, Abad-61
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

R & D farm :
Village - Bardoli Kanthi,
Near Indira Nagar, Ta. - Dehgam,
Dist - Gandhinagar, Gujarat

Our working state - Gujarat, Maharashtra, M.P., Rajasthan, Chhattisgadh, U.P.

E mail: indo.us.jgdish@bse.co.in | indo.us.agriseeds@bse.co.in