

# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 19<sup>th</sup> October, 2021

To,  
The Manager Listing,  
The Bombay Stock Exchange Limited,  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai — 400 001

**Subject: Outcome of the Board Meeting held on Tuesday, 19<sup>th</sup>  
October, 2021  
Scrip Code: 541304**

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their Meeting held on today i.e., 19<sup>th</sup> October, 2021 at 2:30 P.M. at the registered office of the Company, had considered the following:

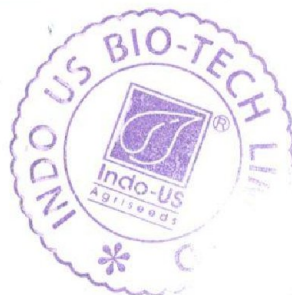
1. Declare the interim dividend.
2. Confirm the record date for interim dividend. The record date for dividend is 25/10/2021.
3. Any other business with the permission of the Board Chair.

The Board Meeting started at 02:30 P.M. and ended on 03.00 P.M.

Kindly acknowledge the receipt and update your website with the same.

Thanking you,  
**For, Indo Us Bio Tech Limited**

**Dimpy Joshi  
Company Secretary**



**Regd. Office :**  
309, Shanti Mall, Sattadhar Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 061.  
Tele Fax : +91-079-27491807,  
Mobile : +91-9909043999

**DSIR RECOGNITION IN HOUSE R&D UNIT**  
**Factory Address :**  
Village-Bardoli Kanthi,  
Near Indira Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.

**E-mail :** indousexim@gmail.com • **Web :** www.indousagriseeds.com

