



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 09th November, 2021

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 541304

Dear Sir,

Subject: Intimation of Board Meeting to be held on November 14, 2021.

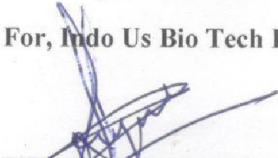
With reference to the Captioned Subject cited above and Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, You are hereby informed that the Meeting of the Board of Directors of the Company will be held on Sunday, 14th Day of November, 2021 at the Registered Office of the Company to consider, inter alia, among the Subject matter mentioned below:

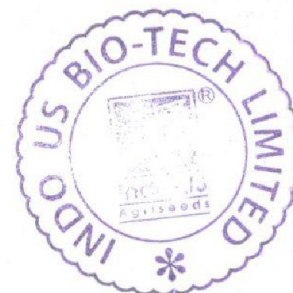
1. To consider and approve the Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2021.
2. Any other matter with the permission of the Chair.

We request you to kindly take note of the same and oblige.

Thanking You,

For, Indo Us Bio Tech Limited


Ms. Priyanka Ajudia
Executive Director
(DIN: 07941023)



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DSIR RECOGNITION IN HOUSE R&D UNIT
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