

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

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Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.: 49

February 03, 2020

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Sir,

Sub: Fermenta Biotech Limited (Formerly known as DIL Limited) - Publication of Notice of the Meeting of Board of Directors scheduled on February 12, 2020

Ref: Code No. 506414

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation given vide our letter dated January 30, 2020 (sent through BSE website) regarding meeting of the Board of Directors of the Company scheduled on February 12, 2020, we are enclosing herewith photocopy of the newspaper publication published in Business Standard, Mumbai (English version) on page no. 18 and Sakal, Mumbai (Marathi version) on page no. 7 dated February 01, 2020 for your reference and record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited

[Formerly known as DIL Limited]

Srikant N. Sharma

CS Membership No: F3617

A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

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