



## AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company  
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,  
Wazirpur District Centre, Delhi-110 034  
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E-mail :- info@ajantasoya.com, care@ajantasoya.com  
cs@ajantasoya.com  
Visit us at : www.ajantasoya.com  
CIN - L- 15494RJ1992PLC016617

**28<sup>th</sup> October, 2020**

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: 519216**

**Sub: Notice of Board Meeting to consider Un-audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2020**

**Dear Sir/Madam,**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> November, 2020** to inter-alia consider and approve the Un-audited Financial Results of the Company for the Quarter and Half ended 30<sup>th</sup> September, 2020.

Further, as communicated earlier, Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the trading window of the Company has already been closed for all the Directors, Designated Persons and their immediate relative(s) from 01<sup>st</sup> October, 2020 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-audited Financial Results of the Company for the Quarter and Half ended 30<sup>th</sup> September, 2020 (both days inclusive).

The above information is also available on the website of the Company at [www.ajantasoya.com](http://www.ajantasoya.com) and also on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

This is for your information and record please.

Thanking you

Yours Sincerely  
**For Ajanta Soya Limited**

**Kapil**  
Company Secretary

