

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



Date: 07<sup>th</sup> November, 2019

TO,

**THE MANAGER,  
LISTING DEPARTMENT,  
BOMBAY STOCK EXCHANGE LTD.,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001**

Scrip Code: - 541304

Dear Sir,

**Sub: - Intimation about the holding of Board of Directors Meeting to Consider and take on Record the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2019.**

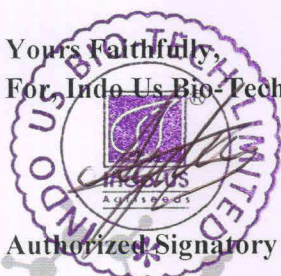
We are pleased to inform that the meeting of the Board of Directors of the Company is scheduled to be held at the Regd. Office: 309, Shanti Mall, Satadhar Char Rasta Opp. Navrang Tower, Sola Road Ahmedabad -380061 on Thursday, the 14<sup>th</sup> Day of November 2019 at 4.00 PM. to Consider and take on record the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2019.

Kindly note that this prior intimation is given to you pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Thanking you.

Yours Faithfully,  
For, Indo Us Bio-Tech Ltd,



Authorized Signatory

**Regd. Office :**  
309, Shanti Mall, Satadhar 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.

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**Web :** www.indousagriseeds.com

