



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
Tel. : 91-11-42515151
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

11th June, 2021

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 519216

Sub: Notice of Board Meeting to consider Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2021 and Audited Financial Statements for the Financial Year ended 31st March, 2021

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 25th June, 2021, inter-alia:

- Consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 in pursuance to the Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015;
- Consider, discuss and approve the Audited Financial Statements of the Company for the financial year ended 31st March, 2021.

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 been closed for all the Directors, Designated Persons and their Immediate Relative(s) from 1st April, 2021 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2021 (both days inclusive).

The above information is also available on the website of the Company at www.ajantasoya.com and also on the website of stock exchange i.e. www.bseindia.com.

This is for your information and record please.

Thanking you

Yours Sincerely
For Ajanta Soya Limited

Sushil Goyal
Managing Director
DIN: 00125275

