

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.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

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



Ref: F.No.: 49

February 8, 2022

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 14, 2022

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 February 4, 2022 (sent through BSE website) regarding meeting of the Board of Directors of the Company scheduled on February 14, 2022, we are enclosing herewith photocopy of the newspaper publication published in Business Standard, Mumbai (English version) on page no. 13 and Sakal, Mumbai (Marathi version) on page no. 9 dated February 8, 2022 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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