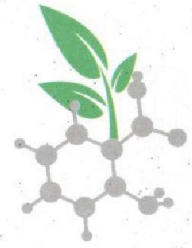


**INDO US**  
**BIO-TECH LIMITED**  
(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 26/04/2022

To  
The BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Intimation for holding Board Meeting**  
**Scrip Code: 541304**

Dear Sir/Madam,

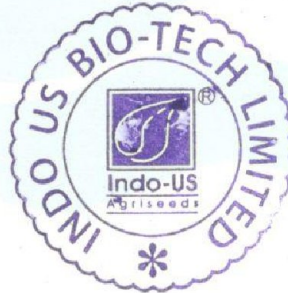
We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 2<sup>nd</sup> Day of May, 2022 at the Registered office of the company for the purpose of Calling the Extra Ordinary General Meeting and Any other Matter with the permission of the Chair to comply Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For, Indo Us Bio-Tech Ltd.

Mr. Jagdish Ajudia  
Managing Director  
(DIN: 01745951)



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