



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



Date: 01-11-2023

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

**Subject: Intimation of Board Meeting to be held on 8<sup>th</sup> November, 2023**  
**Script Code – 541304**

Dear Sir,

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> November, 2023, To consider, approve and take on record the Un-Audited Standalone Financial Result of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023 and to consider any other matter with the permission of the Board.

Please take the same on your record.

Thanking You,

Yours Faithfully,

**For, Indo Us Bio Tech Limited**

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**Ms. Dimpy Joshi**  
**Company Secretary & Compliance officer**



**Regd. Office :**  
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**DSIR RECOGNITION IN HOUSE R&D UNIT**  
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