



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

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CIN - L- 15494RJ1992PLC016617

18th May, 2022

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code: 519216

Sub: Notice of Board Meeting to consider the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2022 and Audited Financial Statements for the Financial Year ended 31st March, 2022

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022, inter-alia:

- Consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 in pursuance to the Regulation 29 and Regulation 33 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, 2022.

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, 2022 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, 2022.

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

Kapil
Company Secretary

