

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



Date: 19th October, 2021

To,
The Manager Listing,
The Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street, Fort,
Mumbai — 400 001

**Subject: Revised Outcome of the Board Meeting held on Tuesday, 19th October, 2021 and with reference to change the Record date.
Scrip Code: 541304**

Dear Sir/Madam,

This is to inform you that, here we are submitting revised Outcome of the Meeting of the Board of Directors of the Company which was held today, 19th October, 2021 and Revised Record date for Dividend Purpose.

Company had only recommended to declare Dividend Rs. 0.25 (2.5%) to existing shareholders in the Meeting of the Board of Directors of the Company which was held on 9th Day of October, 2021.

And today, the Board of Directors at their Meeting held on 19th October, 2021, declared interim dividend at the 2.5% (Rs. 0.25) to existing shareholders.

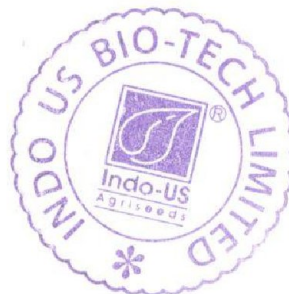
We have already mentioned the Record date for dividend 25/10/2021 in the outcome of the Meeting (Point No. 8) held on 9th Day of October, 2021.

But The dividend is declared in today's Board Meeting so we revise the Record date for dividend from 25/10/2021 to 29/10/2021.

Kindly consider the revised information for your record.

Thanking you,
For, Indo Us Bio Tech Limited

Dimpay Joshi
Company Secretary



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