



INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



Date: 3rd November, 2021

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

Dear Sir,

Sub: Revised Notice of Record Date for Issue of 12,13,598 Equity Shares as Bonus Shares.

Ref.: Mail dated Nov 2 at 8:49 PM (Record Date Intimation for Bonus Issue - Indo US Bio-Tech Limited 541304)

Scrip Code: 541304

This is to inform you that the Shareholders of the Company in their Extra-ordinary General Meeting held on 01.11.2021 has approved the proposal of Issue of 12,13,598 Equity Shares ("the Bonus Shares") of the Company of Re.10/- each (Rupee Ten only) at par, to be allotted, distributed and credited as fully paid-up to and amongst the members in in the proportion of 1 new equity shares for every 5 existing fully paid equity shares.

The Company has fixed Tuesday, 30.11.2021 as the Record Date for the purpose of allotment of Bonus Shares.

Kindly consider revised.

Thanking You,

For, Indo Us Bio Tech Limited


Mr. Jagdish Ajudiya
Managing Director
(DIN: 01745951)



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DSIR RECOGNITION IN HOUSE R&D UNIT
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