

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



**Date: 30/11/2021**

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

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 7<sup>th</sup> December, 2021 at the Registered office of the company for the following business:

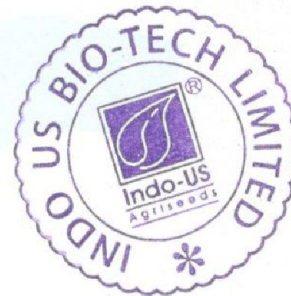
- (1) To decide Allotment of 12,13,598 Equity shares for Bonus issue.
- (2) Any other Matter with the permission of the Chair.

Please take the same on your record and oblige.

Thanking you.

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

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



**Regd. Office :**  
309, Shanti Mall, Sattadhar Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 061.  
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**DSIR RECOGNITION IN HOUSE R&D UNIT**  
**Factory Address :**  
Village-Bardoli Kanthi,  
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Dist-Gandhinagar, Gujarat.

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