



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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Visit us at : www.ajantasoya.com

CIN - L- 15494RJ1992PLC016617

4th November, 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 Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2022

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 14th November, 2022** to inter-alia consider and approve the Un-audited Financial Results of the Company for the Quarter and Half ended 30th September, 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 already been closed for all the Directors, Designated Persons and their Immediate Relative(s) from 1st October, 2022 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-audited Financial Results of the Company for the Quarter and Half ended 30th September, 2022 (both days inclusive).

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 Digitally signed
by Kapil
Date: 2022.11.04
16:40:45 +05'30'

Kapil

Company Secretary

