



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



Date: 25.04.2024

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort,
Mumbai — 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 541304**

In pursuance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform-you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 02, 2024 at the registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

Further please be informed that, pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time-and as per our earlier submission vide letter dated March 31, 2024, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from April 01, 2024 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpay Joshi
Company Secretary & Compliance Officer

