



**3<sup>rd</sup> February, 2023**

**Department of Corporate Services**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

**Scrip Code: 519216**

**Sub: Notice of Board Meeting to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 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 **Tuesday, 14<sup>th</sup> February, 2023**, to inter-alia consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2023 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 Nine Months ended 31<sup>st</sup> December, 2022 (both days inclusive).

The above information is also available on the website of the Company at [www.ajantasoya.com](http://www.ajantasoya.com) and also on the website of stock exchange i.e. [www.bseindia.com](http://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: 2023.02.03  
10:29:51 +05'30'

**Kapil**  
**Company Secretary**