



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
Tel. : 91-11-42515151 • Fax : 91-11-42515100
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Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

3rd February, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE 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 31st December, 2023

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 **Wednesday, 14th February, 2024** to inter-alia consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023.

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 January, 2024 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 31st December, 2023.

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 faithfully,

For Ajanta Soya Limited

 Digitally signed
by Kapil
Date: 2024.02.03
11:48:54 +05'30'
Kapil
Company Secretary