



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



Date: 18/05/2019

To,  
The Deputy Manager,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Company Code-541304

**SUB: INTIMATION IN ADVANCE OF BOARD MEETING TO THE STOCK EXCHANGE(S) REGARDING PUBLICATION OF AUDITED YEARLY RESULT FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019 FINANCIAL RESULTS: REGULATION 29 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate in advance to your good office that the Company will publish audited yearly financial results within 60 days of the Closure of the year ended on 31<sup>st</sup> March, 2019 i.e. on or before 30<sup>th</sup> May, 2019 and the Board meeting for approval of audited yearly Financial Result for the year ended on 31<sup>st</sup> March, 2019 will be held on 30<sup>th</sup> May, 2019 at 4.00 p.m. at the registered office of the company.

This information is given in due compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance to the Code of Conduct of the Company for the prohibition of Insider Trading, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from Friday, 5<sup>th</sup> April, 2019 till 48 hours from the announcement of Board Meeting i.e. Monday, 3<sup>rd</sup> June, 2019 (both days inclusive).

We kindly request you to take the same on your records.

**Regd. Office :**  
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Opp. Navrang Tower, Ahmedabad-380 061.  
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Mobile : +91-9909043999

**E-mail :** [indous\\_jagdesh@yahoo.co.in](mailto:indous_jagdesh@yahoo.co.in) / [indo-us\\_agrisciences@hotmail.com](mailto:indo-us_agrisciences@hotmail.com)  
**Web :** [www.indousagriseeds.com](http://www.indousagriseeds.com)

**DSIR RECOGNITION IN HOUSE R&D UNIT**  
**Factory Address :**  
Village-Bardoli Kanthi,  
Near Indira Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.





# INDO US

## BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



Yours Faithfully,  
For, INDO US BIO-TECH LIMITED

JAGDISH AJUDIA  
MANAGING DIRECTOR  
DIN: 01745951



**Regd. Office :**  
309, Shanti Mall, Satadhar Cross Road,  
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