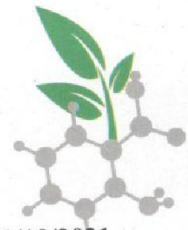


INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 11/10/2021

To,
The Manager
Listing Department
BSE Limited
25th Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai - 400 001

SUBJECT: Intimation of Book Closure for The Purpose of Extra-Ordinary General Meeting (EOGM) Pursuant to Regulation 42 Of SEBI (LODR)

Dear Sir/Madam,

The Extra-Ordinary General Meeting (EOGM) of the Company is scheduled on Monday, 1st November, 2021 through Video Conferencing or other Audio-Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020, in view of the prevailing COVID-19 pandemic.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, October, 26, 2021 to Monday, November 01, 2021 (both days inclusive) in terms of Section 91 of the Companies Act 2013 for taking records of the members of the Company for the purpose of Extra-Ordinary General Meeting (EOGM), scheduled to be held on Monday, November 01, 2021.

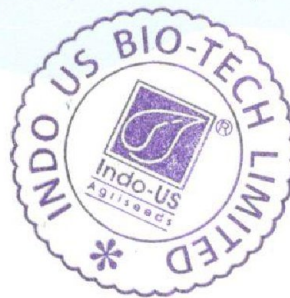
You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi
Company Secretary



Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

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

E-mail : indousexim@gmail.com • Web : www.indousagriseeds.com

