

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



Date: 23.06.2021

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

Dear Sir / Madam,

Sub: Notice of Board Meeting to be held on June 30, 2021
Scrip Code: 541304

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th June, 2021, at 5.00 p.m. inter alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the year ended March 31, 2021 and other incidental matters also.

Further, in view of outbreak of COVID-19 pandemic and various Notifications issued by the Ministry of Corporate Affairs / Securities and Exchange Board of India (SEBI), in terms of circular SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, the Audited Financial Results can be submitted up to June 30, 2021. Accordingly, the Company intends to avail the said extensions/relaxations.

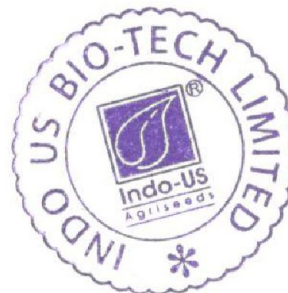
Further, vide our letter dated March 31, 2021, we had intimated that the trading window will remain closed from April 01, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

We hereby inform you that the trading window shall remain closed until July 2, 2021, being 48 hours from the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2021, as mentioned above. The trading window shall open on July 3, 2021.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, Indo Us Bio Tech Limited


Mr. Jagdishkumar Ajudiya
Managing Director
(DIN: 01745951)



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