

Date: 01/03/2019

To,

The Deputy Manager,

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

Company Code-541304

SUB.: CLOSURE OF TRADING WINDOW.

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on 7th March, 2019 i.e on Thursday, to consider and take on record, *inter alia*, Increase in Authorised Share Capital, an issue of Bonus Shares and Resignation of Independent Director.

Keeping in view the company's policy on prevention of insider trading, as duly approved by the Board of Directors, the Company wants to inform that the Trading Window will be closed from March 2, 2019 to March 8, 2019 (both days inclusive) and shall open from March 9, 2019.

All designated employees and all persons concerned as insiders are requested not to trade in shares of the company during the period of closure of trading window.



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

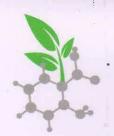
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DSIR RECOGNITION IN HOUSE R&D UNIT Factory Address : Village-Bardoli Kanthi, Near Indira Nagar, Ta.-Dehgam, Dist-Gandhinagar, Gujarat.

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Yours Faithfully, For, INDO US BIO-TECH LIMITED

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JAGDISH AJUDIA MANAGING DIRECTOR DIN: 01745951



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