

Date: 07-02-2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P J Tower, Dalal Street,  
Mumbai 400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Scrip code: 526445**

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> February, 2022 at 3.00pm at the registered office of the Company to consider and adopt the following agenda:

1. The Unaudited Financial Results with Limited Review Report of Statutory Auditors of the Company for the Quarter ended 31<sup>st</sup> December, 2021(Q3).
2. Appointment of Mr. Krishnamurthi Ravichandran (M. No: A12838), Practicing Company secretary as the secretarial auditor of the Company for the Financial Year – 2021-22.
3. Any other business with the permission of the chair.

Kindly take the same on your records.

Thanking you

Yours Sincerely,  
For Indrayani Biotech Limited

*R Charu Latha*

R Charu Latha  
Company Secretary & Compliance officer

