

INDSOYA LIMITED

**Regd . Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street,
Kalbadevi, Mumbai, Maharashtra, India.**

Tel No.: (022) 22852796-97-99, E-mail: info2indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 18th May 2023

Sub: Intimation of the Board Meeting.

Ref: Scrip Code - 503639

Dear Sir/Madam,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2023 at 05.00 p.m. at the Registered Office situated at SH-5, Floor-GRD, Plot-355/359,355, Asiad Market Building, Shaikh Memon Street, Kalbadevi Mumbai Mumbai-400002 to consider the following matters:

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2023.
2. Any other matter with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

For Indsoya Limited

Ayushi Agrawal

Company secretary and compliance officer

Date: 18th May 2023

CC:

**DSE Estates Limited
House, 3/1 Asaf Ali Road,
New Delhi,
Delhi- 110002**