



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C G Road, Ahmedabad-380006.

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Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

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Date: 23.06.2021

To,  
The Department of Corporate Services,  
The BSE Limited  
Floor No. 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Security Code: 524400**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31<sup>st</sup> March, 2021**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> June, 2021 to transact the following businesses:

1. To consider, approve and take on records the Audited Financial statement of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take on record Disclosure of Interest of Directors.
3. Any other matter with permission of the Chair.

Further in accordance with Code of Conduct for Prevention of Insider Trading Framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by Designated Persons of the Company ('Code'), stands closed from 01<sup>st</sup> April, 2021 till 48 hours from the announcement of the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021.

Kindly take the above on your records.

Thanking You,

For, Ishita Drugs and Industries Limited



Srushti Pandya

Company Secretary and Compliance Officer



*"Our basic drugs in the service of humanity worldwide"*

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359