

# KOBO BIOTECH LIMITED

(Formerly known as Avon Lifesciences Limited)

E-mail: info@avonlifesciences.com • Website : www.avonlifesciences.com

(CIN : L24110TG1993PLC16112)

24<sup>th</sup> June, 2021

Corporate	Service	Department
BSE Limited		
25 <sup>th</sup> Floor,	Phiroze Jeejeebhoy	Towers,
Dalal Street,	Mumbai 400 001	
Scrip: Equity 531541		

Ref.: Kobo Biotech Ltd

Sub.: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 alongwith the report of statutory auditor thereon.

Kindly take the above on record.

Thanking you,  
Sincerely Yours,  
For Kobo Biotech Limited  
(Formerly Avon Lifesciences Limited)

*J.M. Patel*  
Jignesh Patel  
Company Secretary

