



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 01-08-2024

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject: Intimation of Board Meeting to be held on 8th August, 2024
Script Code – 541304

Dear Sir,

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 8th August, 2024 for considering and adopting the Unaudited Standalone Financial Result of the Company for the quarter ended 30th June, 2024.

Further, in continuation of our letter dated 30th June, 2024 and in terms of the Indo Us Bio Tech Limited, the trading window for insiders which is already closed with effect from 1st July, 2024, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited Standalone financial results of the Company (both days inclusive) for quarter ended 30th June, 2024.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi
Company Secretary & Compliance Officer

