



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



Date: 30/11/2021

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

Sub: Intimation for holding Board Meeting
Scrip Code: 541304

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 7th December, 2021 at the Registered office of the company for the following business:

- (1) To decide Allotment of 12,13,598 Equity shares for Bonus issue.
- (2) Any other Matter with the permission of the Chair.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,
For, Indo Us Bio-Tech Ltd.

Ms. Dimpy Joshi
Company Secretary & Compliance Officer



Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com

