



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



**June 24, 2022**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir / Mam,

**Sub.:** Intimation of Board Meeting

**Ref.:** Scrip Code – 541304

In reference with above subject, the meeting of Board is scheduled on Saturday, July 2, 2022 at the registered office of the Company to inter alia transact the following business:

1. To consider and approve Date, Time, Venue, Notice of AGM.
2. To consider options for equity expansion, fresh fund raising via various available instruments and to simultaneously consider increasing the Authorized capital of the company.
3. To transact any other business with the permission of chairman.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

**For Indo US Bio Tech Ltd.**

**Jagdish Ajudiya**  
Managing Director  
DIN: 01745951



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