

(AN ISO CERTIFIED COMPANY) CIN LO1122GJ2004PLC043550



Date: 07th November, 2022

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 Company Code 541304

Subject: Intimation of Board Meeting to be held on 14th November, 2022

Dear Sir(s),

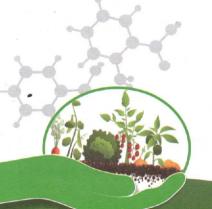
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Indo Us Bio-Tech Ltd will be held on Monday, 14th November, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2022.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For Indo Us Bio-Tech Ltd

JAGDISHKUMAR DEVJIBHAI AJUDIYA **Managing Director** DIN: 01745951



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