



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



Date: 30/06/2023

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 Friday, 7th July, 2023 at the Registered office of the company for the following business:

- (1) To increase Authorized Share Capital of the Company.
- (2) To recommend for the Issue of Bonus Shares to the existing Shareholders of the company.
- (3) To Call the Extra Ordinary General Meeting for the purpose of approval of above agendas.
- (4) 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.


Mr. Jagdish Ajudia
Managing Director
(DIN: 01745951)



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DSIR RECOGNITION IN HOUSE R&D UNIT
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