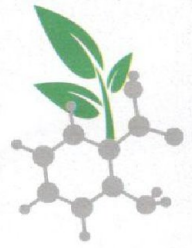


**INDO US**  
**BIO-TECH LIMITED**  
(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 07<sup>th</sup> November, 2020

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 541304

Dear Sir,

**Subject: Intimation of Board Meeting to be held on November 13, 2020.**

With reference to the Captioned Subject cited above and Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, You are hereby informed that the Meeting of the Board of Directors of the Company will be held on Friday 13<sup>th</sup> Day of November, 2020 at the Registered Office of the Company to consider, inter alia, among the Subject matter mentioned below:

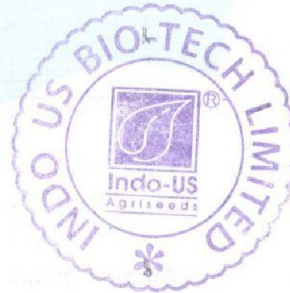
1. To consider and approve the Unaudited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> September, 2020.
2. Any other matter with the permission of the Chair.

We request you to kindly take note of the same and oblige.

Thanking You,

For, Indo Us Bio Tech Limited

**Ms. Dimpy Joshi**  
**Company Secretary & Compliance Officer**



**Regd. Office :**  
309, Shanti Mall, Sattadhar Cross Road,  
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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

