



INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 7th December, 2021

To,
The Manager Listing,
The Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street, Fort,
Mumbai — 400 001

**Subject: Outcome of the Board Meeting held on Tuesday, 7th
December, 2021
Scrip Code: 541304**

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their Meeting held on today i.e., 7th December, 2021 at 12:30 P.M. at the registered office of the Company, has allotted 12,13,598 (Twelve Lakhs Thirteen Thousand Five Hundred Ninety-Eight) bonus equity shares of face Value Rs. 10/- (Rupees Ten Only) each, to the equity shareholder entitled thereto as on 30th November, 2021, being the Record Date fixed for the purpose.

The Board Meeting started at 12:30 P.M. and ended on 01.00 P.M.

Kindly acknowledge the receipt and update your website with the same.

Thanking you,
For, Indo Us Bio Tech Limited

Dimpay Joshi
Company Secretary



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DSIR RECOGNITION IN HOUSE R&D UNIT
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