

INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date :14.11.2021

To,
Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

**Sub: Outcome of the Meeting of the Board of Directors of the Company.
Ref. Submission of Unaudited Financial Results for the Quarter and Half year ended on 30th
September, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure
Requirements) Regulation, 2015
BSE Code: 541304**

Dear Sir,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Sunday, 14th Day of November, 2021 and said Board meeting commenced at 03.00 p.m. and concluded at 04:15 p.m. have inter- alia considered and approved;

1. The Un-audited Standalone and Consolidated financial results, Balance Sheet and Cash Flow Statement along with limited review report of the Company for the quarter and half year ended on 30th September, 2021.

These are also being made available on the website of the Company at www.indousagriseeds.com

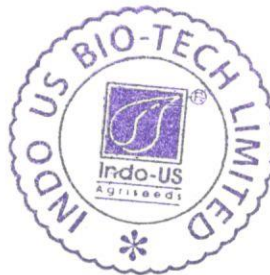
Please take the same on your records.

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpayoshi
Company Secretary & Compliance Officer



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**DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :**
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Dist-Gandhinagar, Gujarat.

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