



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.
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Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.
E-mail : info@ishitadrugs.com | ishitadrugs@vsnl.net | URL : www.ishitadrugs.com



Date: 26/10/2016

To,
The Company Section
The Bombay Stock Exchange
Phiroz Jijibhoy Towers
Dalal Street,
Bombay -400001

Security Code: 524400

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir(s),

We wish to inform you that a meeting of the Board Directors of the Company is scheduled to be held on November 12, 2016, to consider, inter-alia, the Unaudited Financial Results of the company for the quarter ended Sept 30, 2016, as required under the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Further, in accordance with Code of Conduct for Prevention of Insider Trading Framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all designated employees (Including Directors) of the Company from November 09, 2016 To November 14, 2016.

Kindly take it on your record and do the needful in to the matter & oblige.

Thanking you.

Yours faithfully,

For, Ishita Drugs & Industries Ltd.

FOR ISHITA DRUGS AND INDUSTRIES LTD.

Authorized Signature

AUTHORISED SIGNATORY

C.C.to: The Company Section
The Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjara Pole,
Ahmedabad-380015

Security Code: 26940