



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



Date: 06-02-2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject: Intimation of Board Meeting to be held on 14th February, 2024.
Script Code – 541304

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 inter-alia, to transact the following Businesses:

1. To consider, approve and take on record the Un-Audited Financial results of the Company along with the Limited Review reports for the Quarter and Nine Months ended December 31, 2023;
2. Any Other Business with the Permission of the Chair.

Further, as intimated earlier by our letter dated 29th December, 2023 captioned "intimation for closure of Trading Window, the trading window closure period shall remain closed for designated employees/persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2023.

The aforesaid information will also be hosted on the Company's website at www.indousagriseeds.com.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi
Company Secretary & Compliance officer

