



## Indrayani Biotech Limited

Reg. Office: 41(23) "RAMA NIVAS",  
Parameswari Nagar I Street, Adyar, Chennai - 600 020.  
Phone : +91 044 - 2446 3751  
Email : indrayanichennai@gmail.com  
Website: www.indrayani.com

31<sup>st</sup> July, 2019

To,  
The Manager \*  
(Department of Corporate Services),  
Bombay Stock Exchange Limited  
PhirozeJeejeeBhoy Towers,  
Dalal Street,  
Mumbai- 400001

Ref: Scrip Code: 526445.

Sub: Regulation 29(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Board Meeting to consider and take on "record, Unaudited Reviewed Financial Results for the Quarter (Q1) ended June 30, 2019; Trading Window Disclosure-Prohibition of Insider-Trading.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> August, 2019, inter - alia to consider and take on record, Unaudited Reviewed Financial Results for the Quarter (Q1) ended June 30, 2019.

Further, this is to inform that in terms of Indrayani Biotech Limited Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) regulations, 2015, the Trading Window, which was closed from quarter ended 30th June, 2019 i.e. from 1<sup>st</sup> July, 2019, shall remain closed, for all designated/ connected persons till 10th August, 2019.

Kindly take the same on Record.

Thanking you,

Yours Truly,

For INDRAYANI BIOTECH LIMITED

SAYEE SUNDAR

Director .

Place: Chennai