DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)

Regd. Office: 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005 CIN No.: L01119DL1986PLC023698

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To Date: 23.04.2019

Metropolitan Stock Exchange 4th Floor, Vibgyor Towers, Plot No. C-62, G-Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai- 400098

Symbol: DRMIND

Sub: Intimation of Closure of Trading Window with Immediate Effect

Dear Sir.

In accordance with the MSE clarification vide Circular No: MSE/LIST/CIR/2019/144 dated April 22, 2019, we wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors, Designated Person and other persons covered under the Code with immediate effect till 48 hours after communication of Financial Results for the quarter/year ended 31st March, 2019 to the Stock Exchanges.

This is for your information and record.

Thanking You,

For Dr. M. Induscorp Limited

Somali Tivari

Somali Tiwari Company Secretary M. No. 47631