

DR. M. INDUSCORP LIMITED

Regd. Office: 18B/1, Ground Floor, D. B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005

CIN: L01119DL1986PLC023698

E-mail: drmsoy@gmail.com | Ph.: 011- 28716806

Date: 24.06.2020

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

Symbol: DRMIND

Sub: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th day of June, 2020 at 3:00 P.M. at the registered office of the Company at 18B/1, Ground Floor, Dev Nagar, D. B Gupta Road, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the Audited Financial Results for the Quarter and year ending 31st March, 2020.

Further in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company Pursuant to SEBI (Prohibition of Insider Training) Regulations 2015, the Trading Window of the Company is already closed from 1st April, 2020 and shall reopen after Forty Eight Hours from the conclusion of the Meeting of the Board of Directors.

Thanking You,

Yours Sincerely,
For DR. M. INDUSCORP LIMITED


AUTHORISED SIGNATORY