

# 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

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

Date: 21/05/2021

To

Metropolitan Stock Exchange of India Limited

4<sup>th</sup> Floor, Vibgyor Towers,

Plot No. C 62, G Block, Opp. Trident Hotel,

Bandra Kurla 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 Thursday, the 27<sup>th</sup> day of May, 2021 at 03:00 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 of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and to discuss any other business with the permission of the chair.

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 Trading) Regulations 2015, the Trading Window of the Company is already closed from 1<sup>st</sup> April, 2021 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)