

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.: L0111986PLC023698

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

Date: 04/08/2021

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 Listing Regulations- 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 **Friday, 13th Day of August, 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 following matters:

1. Unaudited Financial Results for the Quarter ending 30th June, 2021;
2. Directors' Report for the Financial Year ended 31st March 2021; and
3. Fixing of day, time and venue of 35th Annual General Meeting of the Company and matters related to the 35th Annual General Meeting.

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 1st July, 2021 and shall reopen after Forty Eight hours from the conclusion of the Meeting of the Board of Directors.

Further, please note that the Company has made necessary arrangement to publish the financial results in the newspaper as required under the SEBI (LODR) Regulation, 2015.

Thanking You,

Yours Sincerely,
For DR. M. INDUSCORP LIMITED


Biswajeet Karar
(Company Secretary)
M. No. 58920