

# 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.: L01119 DL1986PL023698

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

05<sup>th</sup> November, 2022

To  
The 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 **Monday, 14<sup>th</sup> Day of November, 2022 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 Unaudited Financial Results along with asset liability statement and Cash Flow Statement for the Quarter and half year ending 30<sup>th</sup>September, 2022.

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 01<sup>ST</sup> October, 2022 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**



**(AUTHORISED SIGNATORY)**