

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

Date: 07.02.2023

To
Metropolitan Stock Exchange of India Limited (MSE)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

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 **Tuesday, 14th day of February, 2023 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 Unaudited Financial Results for the Quarter and Nine Months ending 31stDecember, 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 1st January, 2023 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


BISWAJEET KARAR
(COMPANY SECRETARY)
M. NO. 58920