

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: 30/12/2023

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

[Symbol: DRMIND]

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, regarding intimation for closure of Trading Window, it is hereby notified that the "Trading Window" shall remain closed for "Designated Persons" with effect from Monday, 01st January, 2024 till 48 hours after the declaration of unaudited financial results of the company for the quarter and nine months ended 31st December, 2023 to be approved at the Board Meeting.

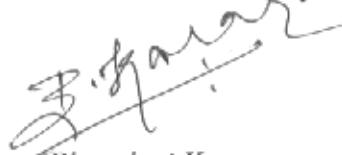
During the closure of Trading Window, all directors, Promoters, Insiders, Designated Persons including Auditors shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company's equity shares, either in their own name or in the name of their immediate relatives.

The intimation regarding the date of Board Meeting for declaration of unaudited financial results for the quarter and nine months ending on 31st December, 2023 will be made in due course.

This is for your information and records.

Thanking You,

*Yours Faithfully,
For Dr. M. Induscorp Limited*



*Biswajeet Karar
(Company Secretary)
M. No. A58920*