

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: 05/02/2024

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.: 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 **Wednesday, 14th February, 2024 at 3:00 P.M.** at the registered office of the Company situated 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 31st December, 2023.

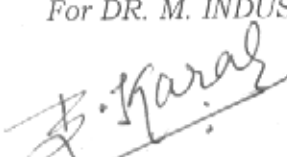
Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 01/01/2024 and shall reopen after Forty-Eight hours from 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.

You are requested to this on record and oblige.

Thanking You,

Yours Sincerely,
For DR. M. INDUSCORP LIMITED


(BISWAJEET KARAR)
COMPANY SECRETARY
M. NO. A58920