

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)
Regd. Office: 25/12A, Room No. 1, Gali No. 8, New Rohtak Road
Anand Parbat Industrial Area, New Delhi-110005
CIN No. : L01119DL1986PL023698
E-mail: drmsoy@gmail.com | Ph.: 011-28716806

Date: 08.08.2018

To,
The Secretary
Metropolitan Stock Exchange of India Limited
(formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Plot No C 62, G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Symbol: DRMIND

Sub.: Regulation 29(1)(a) of the Listing Regulations-Board Meeting Intimation and Intimation regarding closure of trading window for Insiders

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on 14th day of August, 2018 at 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005 to, inter alia, consider and approve the Unaudited Financial Results for the quarter ended June 30th, 2018 and Forfeiture of Shares.

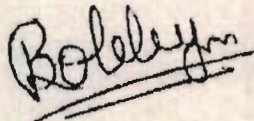
Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from 10th day of August, 201, 10:00 A.M. to 16th day of August, 2018 6:00 P.M. (both days inclusive) for insiders for the purpose of announcement of aforesaid results.

This is for your information and records.

Thanking You

Yours Sincerely

FOR DR. M. INDUSCORP LIMITED



(Bobby)
Company Secretary
PAN: CAWPB5371B

CORPORATE OFFICE :

16/7764, Desh Bandhu Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005