

DR. M. SOY PROTEINS LIMITED
25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005
CIN: L01119DL1986PLC023698
E-mail Id: drmsoy@gmail.com, Ph.: 011-28716806

Date: 05.08.2016

The Secretary
The Ahemdabad Stock Exchange Limited
Kamdhenu Complex, Opp.
Sahajanand Collage Punjara Pole, Amba wadi,
Ahemdabad-380015

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

Dear Sir,

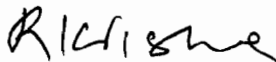
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on 13th day of August, 2016 at 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005 to, inter alia, consider and approve the financial results for the quarter ended June 30, 2016 and the Audited Financial Statements for the financial year ending on March 31, 2016.

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 7th day of August, 2016 to 13th day of August, 2016(both days inclusive) for insiders for the purpose of announcement of aforesaid results.

This is for your information and record.

Thanking You

Yours Sincerely
For Dr. M. Soy Proteins Limited



Director
DIN: 06932865
Name: Rama Krishnan
Address: G-8, Sahyog Apartment,
Parvana Vihar, Sector-9,
Rohini, Delhi-110085