

**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](mailto:drmsoy@gmail.com), Ph.: 011-28716806

---

Date: 06.02.2017

**The Secretary**  
**The Ahmedabad Stock Exchange Limited**  
**Kamdhenu Complex, Opp.**  
**Sahajanand Collage Punjara Pole, Amba wadi,**  
**Ahmedabad-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 14<sup>TH</sup> day of February, 2017 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 December 31, 2017.

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 7<sup>th</sup> day of February, 2017, 9:00 A.M. to 14<sup>th</sup> day of February, 2017 6:00 P.M. (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**

  
**Authorised Signatories**