

**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**

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Date: 08.11.2016

**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,

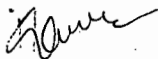
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> day of November, 2016 at 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005 to, inter alia, consider and approve the unaudited financial results for the quarter ended September 30, 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 9<sup>th</sup> day of November, 2016, 9:00 A.M. to 16<sup>th</sup> day of November, 2016 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**