

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: 08.05.2017

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 13th day of May, 2017 at 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005 to, inter alia, consider and approve the Audited financial results for the quarter and year ended March 31st, 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 9th day of May, 2017, 9:00 A.M. to 15th day of May, 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