

**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: 08.05.2017

**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: DRMSOY**

**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 13<sup>th</sup> 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 31<sup>st</sup>, 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 9<sup>th</sup> day of May, 2017, 9:00 A.M. to 15<sup>th</sup> 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 records.

Thanking You

Yours Sincerely  
**For Dr. M. Soy Proteins Limited**

  
**Authorised Signatories**