

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

The Secretary

Date: 28.08.2017

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.: Prior Intimation regarding meeting of Board of Directors of the Company to be held on 4th September, 2017

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of **DR.M SOY PROTEINS LIMITED** will be held on 4th day of September, 2017 at 10:00 AM at the registered office of the Company at 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005.

Further in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing in Securities of the Company, the Trading Window for Transactions in the securities of the Company shall remain closed from 2nd day of September, 2017, 9:00 A.M. to 6th day of September, 2017, 06:00 PM (both days inclusive).

This is for your information and record.

Thanking You

Yours Sincerely

For Dr. M. Soy Proteins Limited

Kanika

Authorised Signatories