

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: 15.05.2017

The Secretary
The Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp.
Sahajanand Collage Punjara Pole, Amba wadi,
Ahmedabad-380015

Sub.: Intimation regarding closure of trading window for Insiders

Dear Sir,

This is to inform you that 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 in respect of adjourned meeting (original meeting held on 13th day of May, 2017) of the Board to be held on 23rd day of May 2017 from 15th day of May, 2017, 9:00 A.M. to 25th 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