

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)

Regd. Office: 16/7764 ,Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi 110005

CIN No. : L01119DL1986PL023698

E-mail: drmsoy@gmail.com | Ph.: 011-28716806

The Secretary

Date: 02.02.2019

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: DRMIND

Sub.: Regulation 29(1)(a) of 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 the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th day of February, 2019 at 4:00 P.M. at the registered office of the Company at 16/7764, Dev Nagar, D.B. Gupta Road, Karol Bagh New Delhi-110005 to, inter alia, consider and approve the Unaudited Financial Results for the Quarter ending 31.12.2018 as per IND AS.

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 10th day of February, 2019, 10:00 A.M. to 15th day of February, 2019, 06:00 PM (both days inclusive).

Further, please note that the Company has made necessary arrangement to publish the financial results in the newspaper as required under the SEBI (LODR) Regulation, 2015.

Thanking You,

Yours Sincerely,

For DR. M. INDUSCORP LIMITED

Somali Tiwari

Somali Tiwari

Company Secretary