

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)

Regd. Office: 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005

CIN No. : L01119DL1986PLC023698

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

To

Date: 05.08.2019

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers,
Plot No. C-62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

SYMBOL : DRMIND

SUB: INTIMATION OF MEETING OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

In compliance of Regulation 29 of the SEBI (LODR) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 13th August, 2019** at its Registered Office 18B/1, Ground Floor, Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi – 110005, inter alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June, 2019.

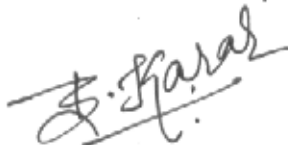
Further, it is to intimate that, in accordance with Code of Conduct to Regulate, Monitor and Reprt Trading by Designated Persons of the Company pursuant To SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 1st July, 2019 and shall reopen after Forty Eight hours from the conclusion of the Meeting of the Board of Directors.

This is for your information and necessary records.

Thanking you,

Yours faithfully

For Dr. M. Induscorp Limited



BISWAJEET KARAR

(COMPANY SECRETARY)