

To

31/03/2022

Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P J Tower, Dalal Street,
Mumbai – 400001.

(Scrip Code: 526445)

Dear Sir/Madam,

Sub: Closure of Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that in terms of Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, 2015, the Trading window for trading and dealing in securities of the company by the Designated persons and their immediate relatives shall remain closed from April 01, 2022 till the expiry of 48 hours after the date of declaration of Audited Financial results of the Company for the quarter and Financial year ended March 31, 2022.

This intimation will also be hosted on the website of the company i.e. www.indrayani.com.

We request you to take this on your record.

Thanking you,

For Indrayani Biotech Limited



Vennila Vijayaragavan

Company Secretary & Compliance Officer