

Date: 23/05/2022

To  
BSE Limited,  
Dept. of Corporate Services,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai- 400001.

Scrip Code: 526445

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to intimate that, in accordance with Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Monday, 30<sup>th</sup> May, 2022, inter alia, to consider and approve the following:

1. The Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31<sup>st</sup> March, 2022 along with the Audit report of Statutory Auditor.
2. Any other business with the permission of the Chair.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Indrayani Biotech Limited

  
Kasiraman Sayee Sundar  
Managing Director  
DIN: 01295584

