

Date: 06/09/2022

To

The Department of Corporate Services,
BSE Limited,
Floor 25, P J Tower,
Dalal Street,
Mumbai - 400001.

Scrip code: 526445

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of 30th Annual General Meeting.**Ref:** Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Register of Members and Share transfer books shall remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company which is scheduled to be held on Friday, September 30, 2022 at 12.30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
BSE: 526445	Equity	September 24, 2022	September 30, 2022	Not Applicable	30 th Annual General Meeting of the Company
		Both days inclusive			

The Annual Report of FY 2021-2022 along with the Notice of 30th AGM will be made available in the Company's website www.indrayani.com.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Indrayani Biotech Limited**Vennila Vijayaragavan****Company Secretary & Compliance Officer****CC:**

1. Central Depository Services (India) Limited
 2. National Securities Depository Limited
 3. RTA – Link Intime India Private Limited
- } For your information & necessary action