

Date: 31/12/2022

To

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

Dear Sir/Madam,

Scrip code: 526445

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 January 01, 2023, till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2022. All the Directors, Designated Persons, connected persons and their immediate relatives are advised not to deal in the Company's equity shares during the above said period.

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,

Yours truly,

For Indrayani Biotech Limited

Kasiraman Sayee Sundar
Managing Director
DIN: 01295584