

Date: 06/02/2023

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

Scrip code: 526445

Dear Sir/Madam,

Sub: Announcement of Board Meeting under Regulation 29(1) of SEBI Listing Regulations.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023, to inter alia consider and approve the following:

1. The unaudited financial results (standalone and consolidated) of the Company for the quarter ended December 31, 2022.
2. Any other business with the permission of the Chair.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from January 01, 2023, till 48 hours after the announcement of financial results i.e., up to February 16, 2023 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you,

Yours truly,

For Indrayani Biotech Limited

Kasiraman Sayee Sundar
Managing Director
DIN: 01295584