



# AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company  
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,  
Wazirpur District Centre, Delhi-110 034  
Tel. : 91-11-42515151 • Fax : 91-11-42515100  
E-mail :- info@ajantasoya.com • care@ajantasoya.com  
Visit us at : www.ajantasoya.com  
CIN - L-15494RJ1992PLC016617

15<sup>th</sup> May, 2023

## Department of Corporate Services

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: 519216**

**Sub: Notice of Board Meeting to consider and approve the Audited Financial Results of the Company for the Quarter and Year Ended 31<sup>st</sup> March, 2023 and Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2023**

**Dear Sir/Madam,**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2023, inter-alia:

- Consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 in pursuance to the Regulation 29 and Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015;
- Consider, discuss and approve the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023.

Further, as communicated earlier, Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the Trading Window of the Company has been closed for all the Directors, Designated Persons and their Immediate Relative(s) from 1<sup>st</sup> April, 2023 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023.

The above information is also available on the website of the Company at [www.ajantasoya.com](http://www.ajantasoya.com) and also on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

This is for your information and record please.

Thanking you

Yours Sincerely  
**For Ajanta Soya Limited**

**Kapil** Digitally signed  
by Kapil  
Date: 2023.05.15  
14:34:06 +05'30'

**Kapil**  
**Company Secretary**