

INDSOYA LIMITED

Regd Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai – 400021

Tel No: (022) 22852796-97-99 Email: info@indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

Date: 31/03/2020

To,

The Bombay Stock Exchange Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai-400 001

Ref: Indsoya Limited (Scrip Code: BSE: 503639)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company has been closed from 1st April, 2020 for the Designated Persons till forty-eight (48) hours after the declaration of financial results of the Company for the quarter and financial year ended 31th March, 2020.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and financial year ended 31th March, 2020 will be intimated in due course.

Kindly take a note of the same.

Thanks and Regards,

For **Indsoya Limited**,

Sd/-

Shivkumar Vaishy

Company Secretary

A45528

CC:

Delhi Stock Exchange Ltd.,

DSE House, 3/1, Asaf Ali Rd.

New Delhi - 110002.