



ISHITA DRUGS & INDUSTRIES LTD.

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Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : ishitadrugs@gmail.com | ishitadrugs@vsnl.net | URL : www.ishitadrugs.com

Date: 3rd February, 2020

To,
The Company Section
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Bombay – 400001.

Security Code: 524400

Dear Sir,

Subject: Intimation of Board Meeting Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2019

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2020 to transact the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019.
2. Any other matter with permission of the Chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading Framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all designated employees (including Directors) of the Company from 1st January, 2020 to 13th February, 2020.

Kindly take it on your record and do the needful in to the matter & oblige.

Thanking you.

For, Ishita Drugs & Industries Ltd.


Authorized Signatory



"Our basic drugs in the service of humanity worldwide"

CIN No. L24231GJ1992PLC017054
D & B D-U-N-S Number - 65-018-0359