



# ISHITA DRUGS & INDUSTRIES LTD.

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Date: 28.01.2021

To,  
Department of Corporate Services,  
BSE Limited.  
Floor No. 25, Phiroze Jijibhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Security Code: 524400**

**Sub: Intimation of Board Meeting under Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the quarter ended on 31<sup>st</sup> December, 2020.**

Dear Sir(s),

We wish to inform you that a meeting of the Board Directors of the Company is scheduled to be held on Thursday day, February 04, 2021, to transact the following business: -

1. To consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended on December 31<sup>st</sup>, 2020, as required under the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015,
2. To consider any other business with permission of the Chair.

Further, Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company ('Code') as well as Circular no. LIST/COMP/01/2019-20 issued by the Stock Exchange dated 02nd April, 2019, we would like to inform you that trading window for dealing in securities of the Company by Designated Persons stands closed and will be re-opened 48 hours after the submission of the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020 to the Stock Exchange.

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

Thanking you.  
Yours faithfully,

For, Ishita Drugs & Industries Ltd.

  
Vijay Shah  
Company Secretary and Compliance Officer.



*"Our basic drugs in the service of humanity worldwide"*

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359