



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden. C G Road, Ahmedabad-380006.

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

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

Date: 31.10.2020

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

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 and half year ended on 30th September, 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 Monday, November 09, 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter and half-year ended on September 30, 2020, as required under the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and 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 and half-year ended 30th September, 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