



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 : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

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

Date: 24.05.2022

To,
The Department of Corporate Services,
The BSE Limited
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Security Code: 524400

Dear Sir/Madam,

Subject: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2022

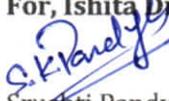
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 to transact the following business:

1. To consider, approve and take on records the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the Directors' Report with the Annexure, Corporate Governance Report, Management Discussion and Analysis Report and Notice for convening the 29th Annual General Meeting of the Company.
3. To consider increase in the Authorised Share Capital of the Company and consequent alteration in clause V (capital clause) of Memorandum of Association.
4. To consider the adoption of revised Articles of Association of the Company to align it with the regulations of Companies Act, 2013.
5. To consider the re-appointment of M/s Meenu Maheshwari & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the year 2022-23.
6. To take on record Disclosure of Interest of Directors.
7. 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 SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by Designated Persons of the Company ('Code'), stands closed from 01st April, 2022 till 48 hours from the announcement of the Audited Financial Results for the quarter and year ended 31st March, 2022.

Kindly take the above on your records.

Thanking You,
For, Ishita Drugs and Industries Limited


Srushti Pandya
Company Secretary & Compliance Officer



"Our basic drugs in the service of humanity worldwide"

CIN No. L24231GJ1992PLC017054

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