



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.  
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**Date: 04/08/2018**

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 ended on June 30, 2018**

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 August 13, 2018 at the Corporate Office of the company situated at 401, 3<sup>rd</sup> EYE II, Opp. Parimal Garden, Ahmedabad-380006, Gujarat inter-alia, to consider, approve and take on-record the Unaudited Financial Results of the company for the quarter ended on June 30, 2018, as required under the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.


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 will be closed for all designated employees (Including Directors) of the Company from August 10, 2018 to, August 15, 2018.

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

Thanking you.

Yours faithfully,

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