



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.
Phone : +91 7226995613/14/15 | +91 79 2646 8353, 4002 3839 | **Fax :** +91 79 26404961
Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.
E-mail : ishitadrugs@gmail.com | ishitadrugs@vsnl.net | **URL :** www.ishitadrugs.com

Date: 01.02.2019

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 31ST December, 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 Tuesday , February 12, 2019 at the Corporate Office of the company situated at 401, 3rd 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 December 31,2018, 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 February 09, 2019 to February 14, 2019.

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

