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Soni Soya Products Limited

Regd. Off. : Off. No. CS-1, P Square Building, 2nd Floor,
350, Goyal Nagar, Indore 452 016 (M.P.) India

Tel : +91-731-4288552

E-mail : info@sonisoya.com, javedali@sonisoya.com

CIN : U51225MP2014PLC033203

Date: 6th November, 2019

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Maharashtra, India.

NSE Symbol: SONISOYA

Subject: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th November, 2019 at registered office of the Company** to consider inter alia the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2019.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the half year ended 30th September, 2019.
3. To take on record the Limited Review Report given by the Statutory Auditors on the Unaudited Standalone & Consolidated Financial Results of the Company for half year ended 30th September, 2019.

This is to Further inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Company's Code of Conduct for prevention of Insider trading in the securities of the Company, the trading Window had been closed from 30th September, 2019 till the expiry of 48 hours after the declaration of Unaudited Financial results of the Company for the Half Year ended on 30th September, 2019.

You are requested to please take on record the above said information for your reference and further needful.

Thanking you

Yours faithfully,

For Soni Soya Products Limited

CS. Surabhi Gupta

Company Secretary & Compliance Officer