

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.: 49

August 9, 2021

Corporate Relations

BSE Limited

**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sirs,

Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Newspaper Advertisement - Notice for 69th Annual General Meeting ('AGM') of the Company

Ref: Scrip Code: 506414

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, we herewith enclose the photocopy of the newspaper publications published in Business Standard, Mumbai (English version) on page no. 19 and Sakal, Mumbai (Marathi version) on page no. 11 dated August 7, 2021, regarding the Notice given to shareholders informing about the 69th AGM of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited (Formerly known as DIL Limited)

Srikant Sharma

Company Secretary & Vice President (Legal)

Membership No. FCS3617

Encl.: as above

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Dist. Mandi - 175 121, Himachal Pradesh, India.
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