



Pharmaids Pharmaceuticals Limited

PPL/BSE/Q4/07/18-19

Date: 21/04/2018

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 524572

Dear Sir,

Sub: Intimation of Board meeting pursuant to the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and closure of Trading window

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Saturday 5th May, 2018 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31st March, 2018.

The Trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Tuesday 24th April, 2018 to Monday 7th May, 2018 (both days inclusive).

We would request you to please take note of the same.

Thanking you,

For Pharmaids Pharmaceuticals Limited

Authorised Signatory