



# Pharmaids Pharmaceuticals Limited

PPL/BSE/Q1/33/17-18

Date: 03/08/2017

**The Secretary,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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**

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We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Monday 14<sup>th</sup> August, 2017 at 11.00 A.M to consider and approve the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2017.

The Trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Saturday 5<sup>th</sup> August, 2017 to Wednesday 16<sup>th</sup> August, 2017 (both days inclusive).

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

Thanking you,

**For Pharmaids Pharmaceuticals Limited**

**Authorised Signatory**