



Pharmaids Pharmaceuticals Limited

Date: 02/02/2019

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

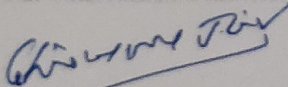
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 12th February 2019 at 11.00 A.M, Hyderabad, India to, inter alia, consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2018.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed 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 shall remain closed from 4th February 2019 till 14th February 2019 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchange. Accordingly, all the Insiders (including Directors and designated employees as) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you.

Yours faithfully,
For Pharmaids Pharmaceuticals Limited


Authorised Signatory

CIN No. L52520TG1989PLC009679

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