



Pharmaids Pharmaceuticals Limited

Date: 17/10/20

To,
The Corporation Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, Mumbai-400001
BSE Security Code: 524572

Dear Sir,

SUB: Board Meeting on November 12, 2020 for Un-Audited Financial Results for the Quarter and Half Year Ended 30th September 2020 & Other Businesses-Reg.

Notice is hereby given Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company is scheduled to be held Thursday, November 12, 2020 inter alia to consider the following business:

- Approval of un-audited financial results for the quarter and half year ended 30.09.2020 along with Limited Review Report given by the Auditor.
- To approve and Consider for raising capital by issue of equity shares/warrants/any other equity linked securities, through preferential basis, subject to such approvals, as may be required under applicable laws
- Any Other matter with the permission of the Chair

Further, in accordance with our letter dated 29th September, 2020 the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Yours Sincerely,
For Pharmaids Pharmaceuticals Limited,

Padma
S. Padmaja Kalyani
Director

