



Pharmaids Pharmaceuticals Limited

30th January, 2021

To,
The Manager Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.: Intimation of Board Meeting for approval of unaudited financial results for the quarter and nine-month period ended 31st December 2020 and Closure of Trading Window

Ref.: 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct for Prevention of Insider Trading

Dear Sir/Madam,


This is to inform you that a meeting of Board of Directors of the Company is scheduled on Friday, 5th February, 2021 to, inter alia, consider and approve the unaudited financial results for the quarter and nine month period ended 31st December, 2020, for the financial year 2020-21.

Further, we would like to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has intimated its "Designated Persons including Directors" regarding the closure of trading window will be closed from January 01, 2021 to till the 48 hours after the declaration of unaudited financial results of the Company for the Quarter ended December 31, 2020.

You are requested to take note of the above.

Thanking you,

Yours Sincerely,
For **Pharmaids Pharmaceuticals Limited**,


S. Padmaja Kalyani
Director

