



# Pharmaids Pharmaceuticals Limited

Date: 15<sup>th</sup> May 2021

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 May 24, 2021 for Audited Financial Results for the Fourth Quarter and Year Ended 31st March 2021 & 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 Monday, May 24, 2021 inter alia to consider the following business:

- Approval of audited financial results for the quarter and year ended 31.03.2021
- Any Other matter with the permission of the Chair

Further, in accordance with our letter dated 31st March, 2021 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,

  
**Annie Jodhani**

Company Secretary & Compliance Officer

