



Pharmaids Pharmaceuticals Limited

Date: 16.07.2021

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai-400 001
BSE Security Code: 524572

Dear Sir,

SUB: Board Meeting on July 23, 2021 for Un-Audited Financial Results for the Quarter Ended 30th June 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 on Friday, July 23, 2021 at 2.30 p.m. inter alia to consider the following business:

- Approval of un-audited financial results for the quarter ended 30.06.2021 along with Limited Review Report given by the Auditor.
- Any Other matter with the permission of the Chair

We also have to inform that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 1st July 2021 and shall reopen on 26th July 2021.

Thanking You

Yours Sincerely,
For Pharmaids Pharmaceuticals Limited,


S. Padmaja Kalyani
Director

