



Pharmaids Pharmaceuticals Limited

20th January' 2022

To
The Corporation Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 524572

Dear Sir,

Sub: Intimation of Board Meeting to be held on Friday, 28th January' 2022 for Unaudited Financial Results for the Quarter & Nine Months ended 31st December 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 the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th January' 2022 at 11:30 A.M. inter alia to consider the following business:

- Approval of Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2021 along with Limited Review Report given by the Auditor.
- Any Other matter with the permission of the Chair

Further, in accordance with our letter dated 31st December' 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

S Padmaja Kalyani
Director

