



# ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**  
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500  
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

2<sup>nd</sup> November, 2018

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Scrip Code No. 506260**

**Sub: Intimation of Board Meeting dated 14<sup>th</sup> November, 2018 and Trading Window Closure**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> November, 2018** to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2018.

Further, with reference to the above, we also wish to inform you that in accordance with code of conduct for prevention of Insider Trading framed by the Company & pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the **Trading window** for dealing in the securities of the Company shall **remain closed** for all the Directors, Officers, Designated Employees and Others covered under the said Code, from **Tuesday, 6<sup>th</sup> November, 2018** till **Friday, 16<sup>th</sup> November, 2018** (both days inclusive).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Anuh Pharma Limited**

*A.S. Ambrale*



**Ashwini Ambrale**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A32456)**



We Serve Since 1932

Factory : E-17/3 & 17/4, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA Tel.: 74100 55574 / 74100 55575