



# ANUH PHARMA LTD.

**Registered Office :** 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

25<sup>th</sup> January, 2022

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

**Ref: Scrip Code No. 506260**

**Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 29(1) of the SEBI (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 **Friday, 4<sup>th</sup> February, 2022**, *inter alia*:

- 1) To consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021;
- 2) To consider and appoint Mr. Bharat Gangani for the post of Company Secretary & Compliance Officer of the Company; and
- 3) To consider any other matter with the permission of the Chairman.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for prevention of Insider Trading, the **Trading window** for dealing in the securities of the Company has been **closed** for the Designated Persons and their immediate relatives, from **Friday, 31<sup>st</sup> December, 2021** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021 **i.e. upto Sunday, 6<sup>th</sup> February, 2022 (both days inclusive).**

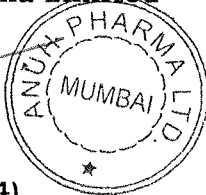
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Anuh Pharma Limited**

*Bipin Shah*  
**Bipin Shah**  
**Vice Chairman**  
**(DIN: 00083244)**



**We Serve Since 1932**

**Factory :** E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75