

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 05th February, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref.: BSE Scrip Code – 539730

Subject: Board Meeting of the Company on Wednesday, 14th February, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 at 02.00 p.m. to transact inter - alia the following businesses:

- 1) To discuss, consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st Decembers, 2023.
- 2) Any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 29th December, 2023 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading" Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from 01st January, 2024 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter and Nine Months ended 31st Decembers, 2023. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Fredun Pharmaceuticals Limited

Jinkal Soni
(Jinkal Shah)
Company Secretary and Compliance Officer
Membership No. A40722

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