

Date: 10th August, 2022
The Manager,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Subject: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

With reference to the our intimation dated August 4, 2022, regarding Board Meeting to be held on 11th August, 2022 the Thursday, Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. we hereby intimate the Stock Exchange that the Meeting of the Board of Directors of the Company is rescheduled on 12th August, 2022, the Friday to consider and approve Financial Results for the quarter ended 30th June, 2022.

Further reference to our letter dated 29th June, 2022 regarding intimation of closure of Trading Window, kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results is made public.

Thanking you,

Yours faithfully,

For Parmax Pharma Limited,

Yash Vora
Yash Vora
Company Secretary



PARMAX PHARMA LIMITED

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 - 36 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

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