



# GLAND PHARMA LIMITED

June 29, 2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 543245

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th floor  
Plot no. C-1, Block G, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Symbol : GLAND (ISIN : INE068V01023)

Dear Sir/Madam,

**Sub: Notice of Board Meeting – Advertisement**

In continuation to our intimation dated June 28, 2021, regarding the Board Meeting Notice, please find enclosed copies of the advertisement published in the English and regional (Telugu) newspapers.

This is for your information and records.

**Yours truly,**

For Gland Pharma Limited



**Sampath Kumar Pallerlamudi**  
Company Secretary



## The Economic Times- June 29, 2021



**GLAND PHARMA LIMITED**  
 Regd. Office: Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad - 500 043, Telangana. CIN: U24239TG1978PLC002276  
 Website: [www.glandpharma.com](http://www.glandpharma.com); email: [investors@glandpharma.com](mailto:investors@glandpharma.com)  
 Tel: +91 40 3051 0999 Fax No.: +91 40 3051 0800

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Gland Pharma Limited (the Company) will be held on **Wednesday, 21<sup>st</sup> July, 2021**, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter ended June 30, 2021. This information is also available on the website of the stock exchanges, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) & National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed and on the Company's website ([www.glandpharma.com](http://www.glandpharma.com)).

For and on behalf of Gland Pharma Limited  
 Sd/-  
 Place: Hyderabad  
 Date: 28-06-2021  
 Sampath Kumar Pallerlamudi  
 Company Secretary and Compliance Officer, A-17901

## Financial Express- June 29, 2021

TUESDAY, JUNE 29, 2021

WWW.FINANCIALEXPRESS.COM



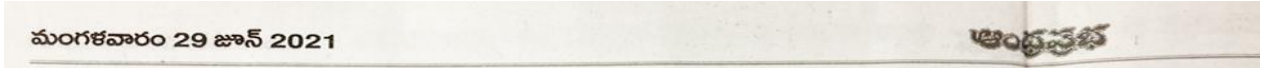
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 Sd/-  
 Place: Hyderabad  
 Date: 28-06-2021  
 Sampath Kumar Pallerlamudi  
 Company Secretary and Compliance Officer, A-17901

## Andhra Prabha- June 29, 2021



**GLAND PHARMA LIMITED**  
 Regd. Office: Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad - 500 043, Telangana. CIN: U24239TG1978PLC002276  
 Website: [www.glandpharma.com](http://www.glandpharma.com); email: [investors@glandpharma.com](mailto:investors@glandpharma.com)  
 Tel: +91 40 3051 0999 Fax No.: +91 40 3051 0800

**ప్రకటన**

సెబీ (లిస్టింగ్ ఆబిగేషన్లు మరియు డిస్కలజర్ ఆవశ్యకతలు) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 47లో చదువుకోబడే రెగ్యులేషన్ 29 అనుసరించి ఇందుమూలముగా తెలియజేయునది ఏమనగా జూన్ 30, 2021లో ముగిసిన త్రిమాసికం కొరకు కంపెనీ యొక్క ఆడిట్ చేయని ఆర్థిక ఫలితాలను ఇతర విషయాలలో పాటు పరిశీలించుట మరియు ఆమోదించుటకు గౌండ్ ఫార్మా లిమిటెడ్ ('కంపెనీ') యొక్క డైరెక్టర్ బోర్డు సమావేశం బుధవారం 21 జూలై 2021న జరుగనున్నది. ఈ సమావారం కంపెనీ వాటాలు లిస్ట్ చేయబడిన స్టాక్ ఎక్స్చేంజీల యొక్క వెబ్సైట్ ఖిఎస్ఐ లిమిటెడ్ ([www.bseindia.com](http://www.bseindia.com)) మరియు నేషనల్ స్టాక్ ఎక్స్చేంజీ ఆఫ్ ఇండియా లిమిటెడ్ యొక్క వెబ్సైట్ ([www.nseindia.com](http://www.nseindia.com)) మరియు కంపెనీ యొక్క వెబ్సైట్ ([www.glandpharma.com](http://www.glandpharma.com)) పై కూడా అందుబాటులో కలదు

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 Sd/-  
 Place: Hyderabad  
 Date: 28-06-2021  
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