

July 01, 2020

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1,G - Block, Bandra - Kurla Complex Bandra (East) Mumbai - 400 051. SYMBOL:ORCHIDPHAR	BSE Limited CorporateRelationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 Scrip code:524372	Luxembourg Stock Exchange Bourse de Luxembourg BP 165, L-2011 Luxembourg Siege social 11, avenue de la Porte-Neuve
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Dear Sir/Madam

Sub: Intimation of Closure of Trading window

We would like to inform you that a meeting of the Board of Directors was convened on June 29, 2020 inter-alia to consider and approve the Audited financial results (Standalone and Consolidated) for the quarter and year ended March 31,2020 and the Trading window was closed from April 01,2020 till 48 hours after declaration of financial results (July 01,2020)

Further, in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("code"), the Trading Window for dealing in securities of the Company shall remain closed from July 01, 2020 till 48 hours after the declaration of financial results for the quarter ended 30th June 2020. The date of meeting of the Board to approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ending 30th June, 2020 will be informed in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Ltd**

Nikita

Company Secretary