

June 07, 2021

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 NSE Symbol: ORCHPHARMA	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
Luxembourg Stock Exchange Bourse de Luxembourg BP 165, L-2011 Luxembourg Siege social 11, avenue de la Portal - Neuve	London Stock Exchange 10 Paternoster Square London EC4M 7LS United Kingdom

**Sub: Newspaper Publication for Book Closure and e-voting process for the Extra Ordinary
General Meeting**

Dear Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with MCA General circular No.20/2020 dated May 5, 2020 read with General circular No. 14/2020 dated April 8, 2020, General circular No. 17/2020 dated April 13, 2020 and SEBI Circular dated May 12,2020, please find enclosed herewith the Copies of newspaper advertisement published in the newspapers i.e., Business Standard (English) and Makkal Kural (Tamil) for giving notice of the date and time of the Extraordinary General Meeting of the Company to be held on Tuesday, June 29, 2021 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Book Closure and e-voting details for the purpose of convening EGM of the Company. The same can be accessed on the website of the Company at **www.orchidpharma.com**.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Limited**Nikita K
Company Secretary

