

01st August, 2022

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
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Sub: Notice of Meeting of Board of Directors - 10th August, 2022(Wednesday)

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on *Wednesday, 10th August, 2022* inter alia to consider and approve Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2022.

This is to further inform that Company's Trading Window for designated persons was already closed from 1st July, 2022 and which will be closed till 48 hours from declaration of Financial Results.

Request you to take the same on your records.

Thanking you

Yours faithfully,

for **Orchid Pharma Limited**

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DHANUKA
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MANISH DHANUKA
Date: 2022.08.01
17:48:48 +05'30'

Manish Dhanuka
Managing Director
DIN:00238798