

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 04.08.2021

To,
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001
Ref.: **BSE Scrip Code – 539730**

Subject: Board Meeting of the Company on Tuesday, 10th August, 2021

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 10, 2021 at 3:00 P.M. at the Registered Office of the Company for the following matters:

1. To discuss, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2021;
2. To finalize the date, book closure, cut-off date, e-voting period for the 34th Annual General Meeting;
3. To finalize and approve the 34th Annual General Meeting Notice;
- 4.. To change the designation of Mr. Nariman Medhora, the Executive Director;
5. Any other matter with the permission of the Chair.

Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

Phone No.: 91-22- 4031 8111 **Fax :** 91-22-4031 8133

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com **Web:** www.fredungroup.com



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Further, in continuation of our intimation dated July 01, 2021 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading" Regulations, 2015 and amendments there under, the trading window for dealing in the securities of the Company has been closed from July 01, 2021 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter ended June 30, 2021. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

Kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited



Ankita Joshi

Company Secretary Cum Compliance Officer

Membership No : ACS43193.

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