

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

July 23, 2019

To  
BSE Ltd.,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the Record Date**

Dear Sir / Madam,

We wish to inform the Exchange that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Re. 0.65/- per Equity Share of face value of Rs. 10/- each for financial year 2018-19 is Tuesday, September 17, 2019.

| Symbol | Type of Security | Record Date                 | Purpose   |
|--------|------------------|-----------------------------|---|
| 539730 | Equity Shares    | Tuesday, September 17, 2019 | Payment of the Final Dividend of Re. 0.65/- per Equity Share of face value of Rs. 10/- each for financial year 2018-19. |

The dividend, if declared at the 32<sup>nd</sup> Annual General Meeting of the Company, will be paid on or before October 23, 2019 to the Shareholders holding shares as on close of business hours of Tuesday, September 17, 2019.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

**Priyanka Chaturvedi**  
Company Secretary Cum Compliance Officer



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