

June 26, 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 Corporate Relationship 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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Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be convened on Monday, June 29, 2020 inter alia to consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the fourth quarter and Financial year ended 31st March 2020.

In continuation of our previous intimation regarding closure of trading window, we would like to inform you that trading window for dealing in the securities of the Company is closed with effect from 31st March, 2020 till 48 hours from the declaration of the Audited Standalone & Consolidated Financial Results of the Company.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Limited**

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NIKITA
Date: 2020.06.26
18:54:37 +05'30'

Nikita K
Company Secretary