

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited)

Corp. Off.: Orchid Pharma Ltd., 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.

CIN: L24222TN1992PLC022994

(Under Corporate Insolvency Resolution Process)

February 11, 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. BSE Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001

<u>Sub: Notification as per Listing Regulations – Unaudited Financial Results for the</u> <u>Quarter ended December 31, 2019</u>

Dear Sir/Madam

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolution Professional shall hold a Meeting on Monday, February 17, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

President –API, CSR&SH&E