

(Under Corporate Insolvency Resolution Process)

August 06, 2019

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

Sub: Notification as per Listing Regulations – Unaudited Financial Results for the Quarter ended June 30, 2019

Dear Sir/Madam

We had in our earlier communications informed that Corporate Insolvency Resolution Process (CIRP) has been initiated for "Orchid Pharma Limited" (the Company) under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') vide an order of the Honourable National Company Law Tribunal with effect from 17 August, 2017. Pursuant to the initiation of the CIRP, the Powers of the Board of Directors of the Company stands suspended and the management of the affairs of the Company is vested with the Resolution Professional.

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, August 12, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,



Mani S
President –API, CSR&SH&E