



July 23 , 2020

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 Wednesday, 29th July, 2020

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 Wednesday, July 29, 2020 at 4:00 P.M. at the Registered Office of the Company for the following matters:

1. To discuss, consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31st 2020 along with Audit Report of the Auditor thereon with Audited Balance Sheet, Profit & Loss A/c and Schedules & Notes.
2. To recommend Dividend if any, for the Financial Year ended March 31st 2020 – subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company;
3. To discuss and approve drafts of Director's Report, Corporate Governance Report, Management Discussion & Analysis for the Financial Year ended March 31st 2020
4. To discuss and approve appointment of Statutory Auditors and Secretarial Auditors for the Financial Year ended 2020-21.
5. To consider and approve reappointment of Managing Director Mr. Fredun Medhora and Whole Time Director Dr. (Mrs.) Daulat Medhora subject to approval of the shareholders at the ensuing Annual General Meeting
6. To consider and approve the appointment of Independent Directors subject to approval of the shareholders at the ensuing Annual General Meeting
7. To finalize Notice and Book Closure for the Annual General Meeting
8. Any other matter with the permission of the Chair

Further, in continuation of our intimation dated May 12, 2020 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 thereunder, the trading window for dealing in the securities of the Company has been closed from April 01, 2020 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter and year ended 31st March, 2020. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No: L24239MH1987PLC043662

But since the Financials are not yet approved by the Board of Directors pursuant to extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, the Trading Window of our Company remain closed till date. Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Code of Conduct for prevention of Insider Trading, the trading window close period for dealing in the securities of the Company for all the Insiders, Designated persons and their relatives shall continue to remain closed till end of 48 hours after the declaration of Un-audited Financial results for the quarter ended 30th June, 2020.

Necessary arrangement of publication of Notice of Board Meeting pursuant to Regulation 47 of SEBI Listing Regulations, 2015; will be complied.

Kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited



Ankita Joshi

Company Secretary Cum Compliance Officer

Membership No : ACS43193.

Manoj Industrial Premises, G.D.Ambekar Marg, Wadala, Mumbai – 400 031, (INDIA)

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