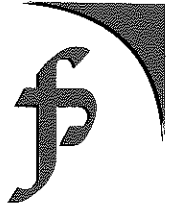


FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 31st December, 2021

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

Ref.: BSE Scrip Code - 539730

Subject: Intimation of closure of trading window

Dear Sir / Madam,

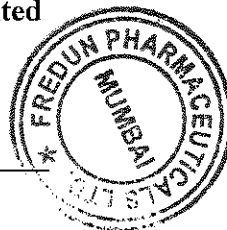
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and “Code of Conduct for Prevention of Insider Trading” of Fredun Pharmaceuticals Limited (hereinafter referred to as the Company), the trading window for dealing in securities of the Company will remain closed for designated persons and their immediate relatives with effect from 1st January, 2022 till 48 hours after the end of the Board Meeting wherein; the approval of Un-audited Financial Results for the Quarter ended 31st December 2021, would be considered, approved and declared.

The said information is being notified to all designated persons under the above Regulations.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**



Fredun Nariman Medhora
Managing Director
DIN: 01745348