



# BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.  
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, email: info@bafnapharma.com, Website, www.bafnapharma.com  
CIN : L24294 TN1995PLC030698

Date: 29<sup>th</sup> June 2020

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security code : 532989 Security ID : BAFNAPHARM	Symbol : BAFNAPH Series : EQ

Dear Sir,

**Sub.- Book closure for the purpose of Annual General Meeting**

**Ref.- Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We would like to inform you that, further to our announcement dated 25<sup>th</sup> June 2020 the Company's register of members will be closed from 25<sup>th</sup> July 2020 to 31<sup>st</sup> July 2020 (both days inclusive) for the purpose of annual general meeting.

Security Code	Type of security and paid up value	Book closure		Record date	Purpose
		From	to		
532989 (BSE) BAFNAPH(NSE)	Equity shares Rs.10/- paid up	25 <sup>th</sup> July 2020 (Saturday)	31 <sup>st</sup> July 2020 (Friday) Both day inclusive	N.A	Annual General Meeting scheduled to be held on 31 <sup>st</sup> July 2020

This is for your information and record.

Thanking you.

Yours faithfully,  
For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal  
Company Secretary