

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

Date: 28.01.2021

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 12<sup>th</sup> February,2021**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 at 3:00 P.M. at the Registered Office of the Company *inter alia* to discuss, consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2020.

Further, in continuation of our intimation dated December 28, 2020 and pursuant to Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for dealing in the securities of the Company is closed from January 01, 2021 to February 14, 2021 (both days inclusive).

The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company.

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**

**Office Address:** Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

**Phone No.:** 91-22- 4031 8111 **Fax:** 91-22-4031 8133

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