

Date: 5th February, 2020

To,
The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J Towers, Dalal Street,
Mumbai 400001
Script Code: 540359

Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Meeting of the Board of Directors of Parmax Pharma Limited will be held on Wednesday, 12th February, 2020 at 2.00 PM at the registered office of the company inter alia to consider, approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019 and to discuss any other matter with the permission of Board.

Under our announcement dated 31st December, 2019, we had communicated closure of trading window in respect of the Company from 1st January, 2020 till 48 hours after public announcement of the Financial Results for the quarter and nine months ended 31st December, 2019. Consequently, the Trading Window will remain closed till 14th February, 2020.

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For **Parmax Pharma Limited**


Yash J. Vora
Company Secretary

