



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P & 901/3,4,5, GIDC Estate,
 ANKLESHWAR 393 002. (Gujarat)
 Regd. Office : Plot No. 801/P, GIDC Estate,
 ANKLESHWAR 393 002. (Gujarat)
 Telephone : (02646) 223462, 227530
 Fax : (02646) 250126
 E-mail : contact@norrispharma.com
 Website : www.norrispharma.com
 CIN : L24230GJ1990PLC086581

Date: 20-11-2023

To, BSE Limited Dept. of Corporate Services, P J Towers, Dalal Street, Mumbai-400001.	To, R & T Agent PURVA SHAREGISTRY (INDIA) PVT. LTD. Unit no. 9Shiv Shakti Ind. Estt.J .R. Boricha marg, Lower Parel (E) Mumbai 400 011	To, National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	To, Central Depository Services (India) Limited Marathon Futurex, A- Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
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Dear Sir,

Sub. : - Intimation of Book Closure

Ref.:-Scrip Code -524414

Name of the Company: -NORRIS MEDICINES LIMITED

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 524414	EQUITY SHARES INE744C01029	08-12-2023	14-12-2023	NA

AGM Date & Time	Place of AGM	Purpose
Date: 14-12-2023 Time :11.30 am	Through Video Conferencing (VC)/Other Audio-Visual Means (OAVM),	ANNUAL GENERAL MEETING

Thanking you,

Yours faithfully,

FOR NORRIS MEDICINES LIMITED

**VIMAL D
 SHAH**
VIMAL SHAH
DIRECTOR

Digitally signed by
 VIMAL D SHAH
 Date: 2023.11.20
 17:12:29 +05'30'