

June 05, 2021

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra — Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ORCHPHARMA	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
Luxembourg Stock Exchange Bourse de Luxembourg BP 165, L-2011 Luxembourg Siege social 11, avenue de la Portal - Neuve	London Stock Exchange 10 Paternoster Square London EC4M 7LS United Kingdom

Sub: Intimation of Book Closure for the Extra-Ordinary General Meeting pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, June 22, 2021 to Tuesday, June 29, 2021 (both days inclusive) for the purpose of the Extra-Ordinary General Meeting of the Company scheduled to be held on Tuesday, June 29, 2021 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

NSE Symbol	BSE Scrip Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
			From	To	
ORCHPHARMA	524372	Equity Shares	Tuesday, June 22, 2021	Tuesday, June 29, 2021	Extra-Ordinary General Meeting

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Orchid Pharma Limited

Nikita K
Company Secretary