



# BAFNA PHARMACEUTICALS LIMITED

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 TN1995PLCO30698

16 May 2023

To,

Listing Department,  
BSE Limited,  
P J Towers,  
Dalal Street, Mumbai – 400001.

Listing Department,  
National Stock Exchange of India,  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400051.

Security Code: 532989  
Security ID: BAFNAPHARM

Symbol: BAFNAPH  
Series: EQ.

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 24 May 2023, at 12:00 pm, at registered office of the Company inter alia to Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31 March 2023.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed with effect from 01 April 2023 and remains closed up to 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended 31 March 2023.

Kindly take the information on record.

Thank you,

For **Bafna Pharmaceuticals Limited,**

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(Vishnu V. Kuppa)  
**Company Secretary & Compliance Officer.**