

Date: 23rd May, 2019

To,
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 Thursday, 30th May, 2019 at 2.00 PM at the registered office of the company inter alia to consider, approve the Audited Financial Results for the year ended 31st March, 2019 and to discuss any other matter with the permission of Board.

Under our letter dated 3rd April, 2019, we had communicated closure of trading window in respect of the Company from 3rd April, 2019 till 48 hours after public announcement of the Audited Financial Results for the year ended 31st March, 2019. Consequently, the Trading Window will remain closed till 1st June, 2019. You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For **Parmax Pharma Limited**



Alkesh Gosalia
Managing Director (Finance and Operations)
DIN No. 01130615