



# GLAND PHARMA LIMITED

September 30, 2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 543245

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th floor  
Plot no. C-1, Block G, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Symbol : GLAND (ISIN : INE068V01023)

Dear Sir/Madam,

**Sub: Notice of Board Meeting – Advertisement**

In continuation to our intimation dated September 29, 2021, regarding the Board Meeting Notice, please find enclosed copies of the advertisement published in the English and regional (Telugu) newspapers.

This is for your information and records.

Yours truly,

For Gland Pharma Limited



**Sampath Kumar Pallerlamudi**  
**Company Secretary and Compliance Officer**

**Regd. Office:**

Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads  
D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal  
Medchal-Malkajgiri District, Hyderabad 500043, Telangana, India  
Tel: +91-40-30510999 Fax: +91-40-30510800

**Corporate Office:**

Plot No. 11 & 84, TSIC Phase: IV  
Pashamylaram (V), Patancheru (M), Sangareddy District  
Hyderabad 502307, Telangana, India  
Tel: +91-8455-699999



# The Economic Times- September 30, 2021

THE ECONOMIC TIMES | HYDERABAD | THURSDAY | 30 SEPTEMBER 2021 | WWW.ECONOMICTIMES.COM

# Companies: Pursuit of Profit 9

**GLAND PHARMA LIMITED**  
 Regd. Office: Survey No. 143-148, 150 & 151, Near Gandimisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimisamma Mandal, Medchal-Malkajgiri District, Hyderabad - 500 043, Telangana. CIN: L24239TG1978PLC002276  
 Website: www.glandpharma.com; email: investors@glandpharma.com  
 Tel: +91 84556 99999 Fax No.: +91 40 3051 0800

**NOTICE**  
 NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Gland Pharma Limited ('the Company') will be held on **Friday, 22<sup>nd</sup> October, 2021, inter alia**, to consider and approve the Unaudited financial results of the Company for the quarter and half year ended September 30, 2021.

This intimation is also available on the website of the stock exchanges, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) & National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed and on the Company's website ([www.glandpharma.com](http://www.glandpharma.com)).

For and on behalf of Gland Pharma Limited  
 Sd/-  
 Place: Hyderabad  
 Date: 29-09-2021  
 Sampath Kumar Pallerlamudi  
 Company Secretary and Compliance Officer, A-17901

# Financial Express- September 30, 2021

THURSDAY, SEPTEMBER 30, 2021

WWW.FINANCIALEXPRESS.COM

10 MARKETS

FINANCIAL EXPRESS

**GLAND PHARMA LIMITED**  
 Regd. Office: Survey No. 143-148, 150 & 151, Near Gandimisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimisamma Mandal, Medchal-Malkajgiri District, Hyderabad - 500 043, Telangana. CIN: L24239TG1978PLC002276  
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For and on behalf of Gland Pharma Limited  
 Sd/-  
 Place: Hyderabad  
 Date: 29-09-2021  
 Sampath Kumar Pallerlamudi  
 Company Secretary and Compliance Officer, A-17901

# Andhra Prabha- September 30, 2021

గురువారం 30 సెప్టెంబర్ 2021

ఆంధ్రప్రదేశ్

పూర్వరాజ్ 5

**GLAND PHARMA LIMITED**  
 Regd. Office: Survey No. 143-148, 150 & 151, Near Gandimisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimisamma Mandal, Medchal-Malkajgiri District, Hyderabad - 500 043, Telangana. CIN: L24239TG1978PLC002276  
 Website: www.glandpharma.com; email: investors@glandpharma.com  
 Tel: +91 84556 99999 Fax No.: +91 40 3051 0800

**ప్రకటన**  
 సెబీ (లిస్టింగ్ ఆర్డర్లను మరియు డిస్కలజర్ ఆవశ్యకతలు) నిబంధనలను, 2015 యొక్క "రెగ్యులేషన్ 47"లో పేర్కొనబడిన "రెగ్యులేషన్ 29" అనుసరించి నిబంధనలనుగా తెలియజేయుచున్న విషయంగా సెప్టెంబర్ 30, 2021లో ముగిసిన త్రైమాసిక మరియు ఆర్థికవర్షం కొరకు కంపెనీ యొక్క అడిట్ చేయని అర్థిక ప్రతిబింబాన్ని ఇతర వివరాలతో పాటు పరిశీలించటం మరియు ఆమోదించటంకు గ్రాండ్ ఫైనాల్ రిమిటిడ్ ("డి కంపెనీ") యొక్క ఛైర్మన్ బోర్డు సమావేశం ఫిబ్రవరి 22 ఆఫ్టర్ 2021న జరుగుతుంది.

ఈ సమావేశం కంపెనీ చాలానే తప్పి అవుతున్న ఫైనల్ ఎక్స్‌చేంజ్ యొక్క వెబ్‌సైట్ లింకుల లింకులకు ([www.bseindia.com](http://www.bseindia.com)) మరియు నేషనల్ స్టాక్ ఎక్స్‌చేంజ్ ఆఫ్ ఇండియా లింకులకు ([www.nseindia.com](http://www.nseindia.com)) మరియు కంపెనీ యొక్క వెబ్‌సైట్ ([www.glandpharma.com](http://www.glandpharma.com)) పై కూడా అందుబాటులో ఉంటుంది.

For and on behalf of Gland Pharma Limited  
 Sd/-  
 Place: Hyderabad  
 Date: 29-09-2021  
 Sampath Kumar Pallerlamudi  
 Company Secretary and Compliance Officer, A-17901