

February 03, 2023

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Symbol: ORCHPHARMA

Scrip Code: 524372

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

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that a meeting of the Board of Directors of Orchid Pharma Limited ("Company") is scheduled to be held on Thursday, February 09, 2023 *inter alia*, to consider and approve Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter ended December 31, 2022.

In continuation to our earlier announcement intimating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company is closed from January 01, 2023 and shall remain closed till 48 hours after declaration of Un-Audited Financial Results of the Company for quarter December 31, 2022.

You are requested to take the above intimation on record.

Thanking You,  
For Orchid Pharma Limited

  
Marina Peter  
Company Secretary

