

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

To,  
BSE Ltd.,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai – 400 001

January 31, 2020

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the 176<sup>th</sup> Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015; we wish to inform you that the 176<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020 at 3:30 P.M. at the Registered Office of the Company *inter alia* to discuss, consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2019.

Further, in continuation of our intimation dated December 28, 2019 and pursuant to Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for dealing in the securities of the Company is closed from January 01, 2020 to February 14, 2020 (both days inclusive).

The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company.

Necessary arrangement of publication of Notice of Board Meeting pursuant to Regulation 47 of SEBI Listing Regulations, 2015; will be complied.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

*D. Medhora*

Dr. (Mrs.) Daulat Medhora  
Jt. Managing Director  
DIN: 01745277



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