

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

To,
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001
Ref.: **BSE Scrip Code - 539730**

June 3, 2019

Subject: Board Meeting Update

Dear Sir / Madam,

This is in reference to our letter dated May 30, 2019; filed with your office for the Board Meeting of the Company for Annual Financials Approval.

We wish to inform you that the 172nd Meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 10, 2019 at 3:00 P.M. at the Registered Office of the Company for the following matters:

1. To discuss, consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019;
2. To recommend Dividend if any, for the Financial Year ended March 2019 – subject to the approval of the Shareholders at the 32nd Annual General Meeting of the Company;
3. Any other matter(s).

Further, in continuation of our intimation dated April 04, 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 April 04, 2019 to June 12, 2019 (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**

Fredun Medhora
Managing Director
DIN: 01745348



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