

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited)

Corp. Off.: Orchid Pharma Ltd., 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.

CIN: L24222TN1992PLC022994

January 22, 2019

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1 G - Block, Bandra - Kurla Complex Bandra (East) Mumbai – 400 051 BSE Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

## Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolution Professional shall hold a Meeting on Tuesday, January 29, 2019, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September 2018 (Q2 of FY 2018-2019)

Also, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from January 23, 2019 to January 30, 2019 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

L Chandrasekar

Executive V P - Finance & Secretary

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