



**NORRIS**  
**MEDICINES LIMITED**



**Factory** : Plot No. 801/P, 901/3-5, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
**Regd. Office** : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
**Telephone** : (02646) 223462, 227530  
**Fax** : (02646) 250126  
**E-mail** : contact@norrispharma.com  
**Website** : www.norrispharma.com  
**CIN** : L24230MH1990PLC058071

New CIN: L24230GJ1990PLC086581  
Date: 02/02/2022

To,

The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip code: 524414**

**Sub.-: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2021.**

Dear Sir/Madam,

With reference to the above subject, the Exchange is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> February, 2022 to consider inter alia, the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2021.

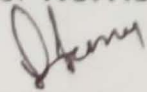
Pursuant to Company's Code of Conduct and Prevention of Insider Trading, the Trading Window for the insiders is closed till 48 hours of publication of the Financial Results.

Kindly take the aforesaid information on your record and oblige.

Thanking you

Yours truly,

For **Norris Medicines Ltd**

  
**Vinay Rana**  
Company Secretary

