



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 : L24230GJ1990PLC086581

Date: 15 November, 2023

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

Sub. : Intimation of Board Meeting
Ref.: Scrip Code - 524414

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Norris Medicines Limited will be held on 18th November, 2023 at 10:00 A.M. at Plot No.801/P, GIDC, Ankleshwar, Gujarat, 393002 inter alia to transact following business.

1. Fixing Date, Time and Venue of Annual General Meeting to be held for FY 2022-2023.
2. Approving Notice and Annual Report for FY 2022-2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR NORRIS MEDICINES LIMITED

VIMAL D. SHAH
MANAGING DIRECTOR