

January 01, 2022

To  
**The BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001.

**Sub: Intimation of Board Meeting**

**Scrip Code: 542724**

Dear Sir/Madam,

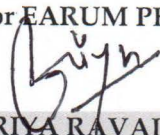
Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, January 08, 2022, inter alia to transact the following business:

1. To approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31,2021
2. Any other business with the permission of the Chair

This is for your information and record.

Thanking You.

Yours Faithfully,  
For **EARUM PHARMACEUTICALS LIMITED**

  
**PRIYA RAVAL**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

