



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA.
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com CIN: L24294
TN1995PLCO30698

Date: 20th May 2022

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security code : 532989 Security ID : BAFNAPHARM	Symbol : BAFNAPH Series : EQ

Dear Sir,

Sub.:- Intimation of Board meeting of the Company to inter-alia consider and approve the audited financial results for the quarter / year ending 31st March 2022

Ref.:- Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We would like to inform that meeting of the Board of Directors of the Company will be held on Thursday, 26th May 2022 to inter alia consider and adopt audited financial results for the quarter / year ended 31st March 2022 and any other business with the permission of the Chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company has already been closed from 1st April 2022 and shall remain closed until 48 hours after the financial results approved at the meeting are made public.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **BAFNA PHARMACEUTICALS LIMITED**

RAVIKUMAR ROOPA
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RAVIKUMAR ROOPA
Date: 2022.05.20
15:02:39 +05'30'

Roopa Ravikumar
Company Secretary & Compliance Officer

