



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 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

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Date: 28th August, 2021

Dear Sir,

Sub : Book Closure Intimation. Ref.: Scrip Code - 524414.

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18.09.2021 to Friday, 24.09.2021, (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

AGM Date & Time	Mode of AGM	Purpose
Date : 24 th September, 2021 Time : 11.30 a.m.	Through Video conferencing	Annual General Meeting

BSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date Up to	Record Date
BSE 524414	Equity ISIN - INE744C01029	18 th September, 2021	24 th September, 2021	N/A Dividend Payable per share - NIL

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours truly,

For, Norris Medicines Limited

Vinay Rana
Company Secretary



CC:

1. Purva Sharegistry (I) Pvt. Ltd.
Unit No. 9, Shiv Shakti Ind. Estt.
J.R. Boricha Marg, Opp. Karturba Hosp. Lane
Lower Parel (E), Mumbai – 400 011.
2. Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.