

February 05, 2022

<b>National Stock Exchange of India Limited</b> <b>Listing Department Exchange Plaza, 5th Floor,</b> <b>Plot No: C/1, G - Block, Bandra — Kurla Complex,</b> <b>Bandra (East), Mumbai - 400 051</b> <b>NSE Symbol: ORCHPHARMA</b>	<b>BSE Limited</b> <b>Corporate Relationship Department</b> <b>1st floor, New Trading Ring</b> <b>Rotunda Building, P J Towers</b> <b>Dalal Street, Fort Mumbai - 400 001</b> <b>BSE Code: 524372</b>
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**Sub: Notification as per Listing Regulations- Notice of meeting of the Board of Directors -**  
**February 12, 2022**

Dear Sir/Madam

In accordance with the requirements of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on **Saturday, February 12, 2022**, inter-alia, to consider and approve the Unaudited Financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

As required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed with effect from January 01, 2022 till 48 hours of the declaration of the Unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2021 and the same is already been informed.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For **Orchid Pharma Limited**



**Nikita K**  
Company Secretary