



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

BPL SE CS PIT 44/2023.

December 29, 2023.

To,
Listing Department,
BSE Limited,
P J Towers,
Dalal Street, Mumbai – 400001.

Listing Department,
National Stock Exchange of India,
Exchange Plaza, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400051.

Security Code: 532989
Security ID: BAFNAPHARM

Symbol: BAFNAPH
Series: EQ.

Dear Sir/Madam,

Subject: Closure of "Trading Window"

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct for Prohibition of Insider Trading of the Company, the "Trading Window" for the designated persons, connected persons, and their immediate relatives to deal in shares of the Company, shall remain closed from Sunday, December 31, 2023, up to 48 hours after the declaration of Financial Results of the Company by the Board for the quarter ending December 31, 2023 (both days inclusive).

Accordingly, all the above referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to consider and approve the aforesaid financial results of the Company will be intimated in due course.

This is for your information and record.

Thank you,

Yours faithfully,

For Bafna Pharmaceuticals Limited,

(Vishnu V. Kuppa)
Company Secretary & Compliance Officer.