

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

April 4, 2019

To
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Notice of the Trading Window Closure

Dear Sir / Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Prevention of Insider Trading" of Fredun Pharmaceuticals Limited (hereinafter referred to as "the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives with immediate effect till 48 hours after the end of the Board Meeting wherein, *interalia*; the approval of Audited Financial Results for the year ended March 31, 2019; would be considered and approved.

The date of the Board Meeting for considering and approval of the Financial Results of the Company for the Quarter / Year ended on March 31, 2019 shall be informed in the due course.

The said information is being notified to all designated persons under the above Regulations.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



Priyanka Chaturvedi
Company Secretary Cum Compliance Officer
Membership No.: ACS 55917

Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

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