



# GLAND PHARMA LIMITED

January 1, 2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 543245

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th floor  
Plot no. C-1, Block G, Bandra Kurla Complex Bandra  
(East), Mumbai - 400 051  
Symbol : GLAND

Dear Sir/Madam,

**Sub: Notice of Board Meeting – Advertisement**

In continuation to our intimation dated December 31, 2020, regarding the Board Meeting Notice, please find enclosed copies of the advertisement published in the English and regional (Telugu) newspapers.

This is for your information and records.

Yours truly,  
For **Gland Pharma Limited**

**Sampath Kumar Pallerlamudi**  
Company Secretary

**GLAND PHARMA LIMITED**  
 Regd. Office: Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad - 500 043, Telangana. CIN: U24239TG1978PLC002276  
 Website: [www.glandpharma.com](http://www.glandpharma.com); email: [investors@glandpharma.com](mailto:investors@glandpharma.com)  
 Tel: +91 40 3051 0999 Fax No.: +91 40 3051 0800

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Gland Pharma Limited ('the Company') will be held on **Friday, 22<sup>nd</sup> January, 2021**, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

This intimation is also available on the website of the stock exchanges, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) & National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed and on the Company's website ([www.glandpharma.com](http://www.glandpharma.com)).

For and on behalf of Gland Pharma Limited  
 Sd/-  
 Place: Hyderabad  
 Date: 31-12-2020  
 Sampath Kumar Pallerlamudi  
 Company Secretary and Compliance Officer, A-17901

Financial Express- January 1, 2021

**GLAND PHARMA LIMITED**  
 Regd. Office: Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad - 500 043, Telangana. CIN: U24239TG1978PLC002276  
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 Sd/-  
 Place: Hyderabad  
 Date: 31-12-2020  
 Sampath Kumar Pallerlamudi  
 Company Secretary and Compliance Officer, A-17901

Andhra Prabha- January 1, 2021

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**ప్రకటన**

సెబీ (లిస్టింగ్ ఆర్డర్లను మరియు డిస్కలజర్ అవశ్యకతలు) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 47లో చేర్చబడిన రెగ్యులేషన్ 29 అనుసరించి ఇందుమూలముగా తెలియజేయునది ఏమనగా డిసెంబర్ 31, 2020లో ముగిసిన త్రిమాసిక మరియు తొమ్మిది నెలల కొరకు కంపెనీ యొక్క ఆడిట్ చేయని ఆర్థిక ప్రతిఫలాలను ఇతర విషయాలతో పాటు పరిశీలించుట మరియు ఆమోదించుటకు గాండ్ పౌర్యా లిమిటెడ్ ('కంపెనీ') యొక్క ఛైర్మన్ బోర్డు సమావేశం శుక్రవారం 22 జనవరి 2021న జరుగనున్నది.

ఈ సమావేశం కంపెనీ వాటాలు లిస్ట్ అవుతున్న స్టాక్ ఎక్స్చేంజ్ల యొక్క వెబ్సైట్ ద్వారా లిమిటెడ్ ([www.bseindia.com](http://www.bseindia.com)) మరియు నేషనల్ స్టాక్ ఎక్స్చేంజ్ ఆఫ్ ఇండియా లిమిటెడ్ యొక్క వెబ్సైట్ ([www.nseindia.com](http://www.nseindia.com)) మరియు కంపెనీ యొక్క వెబ్సైట్ ([www.glandpharma.com](http://www.glandpharma.com)) పై కూడా అందుబాటులో కలదు

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 Sd/-  
 Place: Hyderabad  
 Date: 31-12-2020  
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