

Date: 5<sup>th</sup> November, 2020

To,  
Bombay Stock Exchange Limited,  
Department of Corporate Services  
P.J Towers,  
Dalal Street,  
Mumbai 400001  
**Script Code: 540359**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that a meeting of the Board of Directors of the Company is proposed to be held on Thursday, the 12<sup>th</sup> November, 2020 at 2:00 P.M. to, inter-alia, consider, approve and take on the record the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020.

Under our letter dated 30<sup>th</sup> September, 2020, we had communicated closure of trading window in respect of the Company with immediate effect till 48 hours after public announcement of the Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2020. Consequently, the Trading Window will remain closed till 14<sup>th</sup> November, 2020.

Under our

Thanking you.

Yours faithfully,

For **Parmax Pharma Limited**

*Yash J. Vora*  
**Yash J. Vora**  
**Company Secretary**

