Mfg. of : Bulk Drugs, Drug Intermediates & Speciality Chemicals



Date: 5th 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 12th 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 30th September, 2020.

Under our letter dated 30th 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 30th September, 2020. Consequently, the Trading Window will remain closed till 14th November, 2020.

Under our

Thanking you.

Yours faithfully,

For Parmax Pharma Limited

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

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 - 36 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot - 360 004, Gujarat (INDIA)