

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 TN1995PLC030698

Date: 17th March 2022

Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
P J Towers	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001	Bandra (E), Mumbai – 400051
Security code : 532989	Symbol : BAFNAPH
Security ID : BAFNAPHARM	Series : EQ

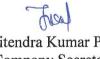
Dear Sir,

Sub.:- Notice of Board meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 21st March 2022 online through video conferencing, to inter alia consider the resignation and appointment of Company Secretary & Compliance officer and any other business with the permission of the Chair.

Thanking you.

For BAFNA PHARMACEUTICALS LIMITED



Jitendra Kumar Pal **Company Secretary**

