



**NORRIS**  
**MEDICINES LIMITED**



**Factory** : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
**Regd. Office** : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
**Telephone** : (02646) 223462, 227530  
**Fax** : (02646) 250128  
**E-mail** : [contact@norrispharma.com](mailto:contact@norrispharma.com)  
**Website** : [www.norrispharma.com](http://www.norrispharma.com)  
**CIN** : L34230GJ1999PLC086661

Date: 27/06/2024.

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Intimation for Closure of Trading Window**

**Dear Sir/Madam,**

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st July, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity shares of the Company during the stated period.

Kindly take the above information on your records.

**Yours faithfully,**

**FOR NORRIS MEDICINES LIMITED**

**VIMAL DHIRENDRA SHAH**  
**DIRECTOR**  
**DIN: 01506655**