

December 30, 2021

To
The BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Sub: Closure of Trading Window

Scrip Code: 542724

Dear Sir/Madam,

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Saturday , January 01, 2022 till 48 hours after the declaration of the Un-audited Financial Results for the quarter and nine months ended December 31,2021.

The date of Board Meeting shall be intimated to the exchange separately.

You are requested to kindly note the same.

Thanking You.

Yours Faithfully,
For, **EARUM PHARMACEUTICALS LIMITED**


PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

