



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P & 901/3,4,5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 16th May, 2022

To,

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.-: Intimation of Board Meeting to consider Audited Financial Results of the quarter and year ended on 31st March, 2022.

Ref.-: Scrip Code – 524414

Dear Sir/Madam,

With reference to the above subject and under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Exchange is hereby informed that a meeting of Board of Directors of the Company will be held on Wednesday, the 25th May, 2022, inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and year ended 31st March, 2022.

Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours truly,

For **Norris Medicines Ltd**

Vinay Rana
Company Secretary

