



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 : 02nd November 2022

Listing Department BSE Limited PJ Towers , Dalal Street, Mumbai- 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandrakurla Complex, Bandra (E) , Mumbai- 400 051.
Security Code : 532989 Security ID : BAFNAPHARM	Symbol: BAFNAPH Series : EQ

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday 11th November 2022 at 11.am Inter alia consider and adopt unaudited Financial Results for the Half and Quarter ended 30th September 2022 and any other business with the permission of the Chair.

Thanking You
Yours Faithfully
For BAFNA PHARMACEUTICALS LIMITED

(S.Hemalatha)
Executive Director.