

January 27, 2022

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: STAR

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 532531

Dear Sirs,

Sub: Intimation regarding rescheduling of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

We refer to our letter dated January 21, 2022, regarding intimation of the date of Board Meeting of the Company scheduled to be held on January 28, 2022, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2021.

Due to unavoidable circumstances, the said meeting has been rescheduled and will now be held on **Thursday, February 10, 2022.**

As per the provisions of the Company's Code of Conduct for Prohibition of Insider Trading, trading window for designated persons of the Company is closed and shall open after 48 hrs post declaration of financial results by the Company.

This is for your kind information and record purposes.

Thanks & Regards,
For **Strides Pharma Science Limited,**



Manjula Ramamurthy
Company Secretary

