

**Date: June 24, 2020**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code:** 542724

Dear Sir(s)/Ma'am,

**Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015**

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In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, June 30, 2020** at the registered office of the Company situated at Ahmedabad to consider, amongst other business, the followings;

- Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2020.


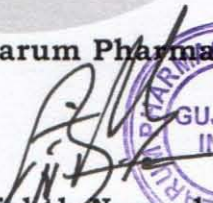
Further in accordance with our intimation dated April 1, 2020 regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the "**Trading Window**" for trading / dealing in the securities of the Company shall remain closed from **April 01, 2020 to July 02, 2020** (both days inclusive).

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

**For, Earum Pharmaceuticals Limited**



**Bhumishth Narendrabhai Patel**  
**Managing Director**  
**DIN: 02516641**