

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 19.01.2022.

To,
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code – 539730

Subject: Board Meeting of the Company on Friday, 28th January, 2022

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th January 2022 at 3.00 pm at the Registered Office of the Company to transact inter – alia the following businesses:

- 1) To discuss, consider and approve Unaudited Financial Results of the Company for the Quarter ended December 31st, 2021.
- 2) Any other matter with the permission of the Chair

Further in continuation of our intimation dated 31st December, 2021 and pursuant to Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for dealing in the securities of the Company is closed from 1st January 2022 till 30th January 2022 (both days inclusive). The same has been circulated to the Directors, Key Managerial Personnel and Employees of the Company.

Kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited



Fredun Medhora
Managing Director
DIN:01745348

Registered Office: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

Corporate Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

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