



GLAND PHARMA LIMITED

December 31, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex Bandra
(East), Mumbai - 400 051
Symbol : GLAND

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')

This is to inform you that a meeting of the Board of Directors of Gland Pharma Limited ('the Company') will be held on **Friday, 22nd January, 2021**, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

Trading Window:

The Company will close the trading window for the earnings release of the quarter ending December 31, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from **Friday, 1st January, 2021** and will re-open on **Monday, 25th January, 2021**.

Investor Call:

The Company will hold Investor/analyst calls on **Friday, 22nd January, 2021** to discuss the financial results and business outlook. Details of the calls will be intimated to the stock exchanges and published on the Company's website (www.glandpharma.com) in due course.

This is for your information and records.

Yours truly,
For **Gland Pharma Limited**

Sampath Kumar Pallerlamudi
Company Secretary