

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited)

Corp. Off.: Orchid Pharma Ltd., 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. September 30, 2021 CIN: L24222TN1992PLC022994

·····
tment
otunda Building,

Dear Sir/Madam

Sub: Intimation for closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with the Company's Code to conduct, regulate, monitor and reporting of trading in respect of securities of the Company, the trading window for the purpose of trading in the securities of the company shall remain closed from October 1, 2021 till 48 hours after the declaration of unaudited Standalone and Consolidated financial results of the company for the quarter and half year ended September 30, 2021.

The date of the meeting of Board of Directors to consider and approve the unaudited Standalone and Consolidated financial results of the company for the quarter and half year ended September 30, 2021 will be informed in due course.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Orchid Pharma Limited is applicable and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price Sensitive Information (either accidentally or otherwise) are intimated not to enter into any transaction involving the securities of the Company during the period of closure of Trading Window as stated above.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Ø rma Ltd. Company-Secretary

1