



CIN No : L24239MH1987PLC043662

Date: August 27, 2020

To

BSE Ltd.,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street - Fort,

Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the 33rd Annual General Meeting and
Book Closure and Record date**

Dear Sir / Madam,

We would like to inform you that the 33rd Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, September 28, 2020 at 11:00 A.M. through video conferencing (VC) /other audio visual means.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI Listing Regulations, 2015; the Company hereby informs that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of the AGM.

It is further informed that the cut-off dates for the purpose of e-voting and voting facilities to the Members in respect to the items of Business to be transacted at the ensuing 33rd AGM of the Company shall be Monday, September 21, 2020. The remote e-voting will commence from Friday, September 25, 2020 at 9:00am and will end on Sunday, September 27, 2020 at 5:00pm .

Further, note that Company has fixed Monday, September 21, 2020 as record date for determining entitlement of Members to final dividend for the Financial Year ended March 31, 2020. The record date shall be read as the Benpose date for the purpose of entitlement of Dividend for the Financial Year 2019-20. Payment of dividend subject to the approval of Members at the ensuing AGM, will be made after 28th September, 2020.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



Ankita Joshi

Company Secretary Cum Compliance Officer

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