

October 5th, 2019

To,
BSE LIMITED
The Corporate Relationship Department,
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

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 Monday 14th October, 2019 at 11.00 A.M at the Corporate office of the Company situated at Ahmedabad to consider, inter-alia, the unaudited financial results of the Company for the Half Year ended on 30th September, 2019. Please be also advised that in accordance with 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 and dealing in the shares of the Company by Designated Persons shall remain closed from Monday, 30th September, 2019 to Thursday, 17th October, 2019 (both days inclusive).

Submitted for your kind information and necessary records.

Thanking you,
Yours faithfully,

For, EARUM PHARMACEUTICALS LIMITED



BHUMISHTH NARENDRABHAI PATEL
Managing Director and Chairman
DIN: 02516641