



CIN No : L24239MH1987PLC043662

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

May 18, 2023

Ref.: BSE Scrip Code – 539730

Subject: Prior Notice of Board Meeting in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of **Fredun Pharmaceuticals Limited** is scheduled to be held on **Wednesday, 24th May, 2023 at 04.00 p.m.** at inter alia, to consider and approve the following:

1. Consider and approve Audited Financial Results for the quarter and financial year ended March 31, 2023 along with the Statement of Assets and Liabilities and Cash Flow statement as on that date.
2. Consider and recommend final dividend on the paid-up equity shares for the Financial Year ended March 31, 2023.

Further, in continuation of our intimation dated March 31, 2023 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from April 01, 2023 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter and year ended March 31, 2023. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

Registered 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.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com



FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Fredun Pharmaceuticals Limited

Jinkal Shah

Company Secretary and Compliance Officer

Membership No. A40722

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