

October 30, 2021

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

**Scrip code: 539680**

**Subject: Intimation of the Board Meeting**

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 09, 2021 to inter alia, consider and approve the unaudited Financial Results of the Company for the half year ended on September 30, 2021.

Please acknowledge and suitably disseminate to all concerned.

Thanking you,

Yours faithfully,  
**For Ganga Pharmaceuticals Limited**

  


**Bharat Sharma**  
**Managing Director**  
**DIN: 00077026**  
**Email ID: [bharat.sharma@gangapharma.in](mailto:bharat.sharma@gangapharma.in)**