

<b>National Stock Exchange of India Ltd</b> <b>Listing Department</b> Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 <b>NSE Symbol: ORCHPHARMA</b>	<b>BSE Limited</b> <b>Corporate Relationship Department</b> 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400 001 <b>BSE Code: 524372</b>
<b>Luxembourg Stock Exchange</b> <b>Bourse de Luxembourg</b> BP 165, L-2011 Luxembourg <b>Siege social</b> 11, avenue de la Porte-Neuve	<b>London Stock Exchange</b> 10 Paternoster Square London EC4M 7LS United Kingdom

**Sub: Intimation of Book Closure for the 27<sup>th</sup> Annual General Meeting pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, December 23, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, December 30, 2020 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

NSE Symbol	BSE Scrip Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
			From	To	
ORCHPHARMA	524372	Equity Shares	Wednesday, December 23, 2020	Wednesday, December 30, 2020	27 <sup>th</sup> Annual General Meeting

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Limited**



**Nikita K**  
 Company Secretary

Encl: a/a