

May 11, 2022

To  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023  
Fax No.2272 5092/3030

**Scrip No. 539680**

**Subject: Intimation of the Board Meeting to consider and approve Audited Financial Results of the company for the Half and Financial Year ended March 31, 2022**

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 Wednesday, May 25, 2022 to inter alia, to consider and approve the Audited Financial Results of the company for the Half and Financial Year ended March 31, 2022.

Please take the same on your record and acknowledge the receipt of the same.

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)

