



# GLAND PHARMA LIMITED

December 28, 2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 543245

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th floor  
Plot no. C-1, Block G, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Symbol : GLAND (ISIN : INE068V01023)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')**

This is to inform you that a meeting of the Board of Directors of Gland Pharma Limited (the 'Company') will be held on **Friday, January 21, 2022**, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

**Trading Window:**

The Company will close the trading window for the earnings release for the quarter and nine months ended December 31, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from **Saturday, January 1, 2022** and will re-open on **Monday, January 24, 2022**.

**Earnings Call:**

The Company will hold Earnings call on **Friday, January 21, 2022**, to discuss the financial results and business outlook. Details of the call will be intimated to the stock exchanges and published on the Company's website ([www.glandpharma.com](http://www.glandpharma.com)) in due course.

This is for your information and records.

Yours truly,

For Gland Pharma Limited



**Sampath Kumar Pallerlamudi**  
**Company Secretary and Compliance Officer**