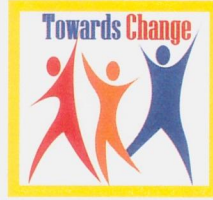




NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 901/3-5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 31/08/2022

To, Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540426

Sub: Intimation of Book Closure for the purpose of AGM

Dear Sir,

The Register of Members and Share Transfer Books will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the scheduled Annual General Meeting ("AGM") of the Company on Friday, 30th September, 2022 at 11.00 a.m. IST at the Registered Office of the Company at Plot No. 801/P, GIDC Estate, Ankleshwar-393002, Gujarat.

This is for your kind information and records..

Yours faithfully,
FOR NORRIS MEDICINES LIMITED


(VIMAL D. SHAH)
MANAGING DIRECTOR
DIN No. 01506655

