

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited)

Corp. Off.: Orchid Pharma Ltd., 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.

CIN: L24222TN1992PLC022994

February 07, 2019

BSE Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

<u>Sub: Notification as per Listing Regulations – Unaudited Financial Results for the quarter ended</u>

<u>December 31, 2018 & Trading Window Closure</u>

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolution Professional shall hold a Meeting on Wednesday, February 13, 2019, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2018 (Q3 of FY 2018-2019).

Also, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from February 07, 2019 to February 15, 2019 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

L Chandrasekar

Executive V P - Finance & Secretary

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