



CIN No : L24239MH1987PLC043662

30<sup>th</sup> October, 2021

To,  
**BSE Ltd.**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai — 400 001

Ref.: **BSE Scrip Code - 539730**

**Subject: Board meeting of the Company on Saturday, 06<sup>th</sup> November, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 06<sup>th</sup> November 2021 at 3:00 P.M. at the Registered Office of the Company to transact inter-alia the following businesses:

1. To discuss, consider and approve Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021;
2. Any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 30<sup>th</sup> September, 2021 and pursuant to Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for dealing in the securities of the Company is closed from 1<sup>st</sup> October, 2021 to 8<sup>th</sup> November, 2021 (both days inclusive). The same has been circulated to the Directors, Key Managerial Personnel, and Employees of the Company.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**

  
Fredun Medhora  
Managing Director  
DIN: 01745348

Place: Mumbai

**Registered Office:** Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

**Corporate Office:** Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

**Phone No.:** 91-22- 4031 8111 . **Fax:** 91-22-4031 8133

**Factory:** 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

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