

Date: 9th January, 2021

To,

The Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 540359

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on the Saturday, 16th January 2021 inter alia to consider and approve the following businesses:

1. To approve the Preferential issue, Quantum and Determination of Issue Price of Securities.
2. To appoint Registered valuer and Merchant Banker for determining the issue price.
3. Any other business with the consent of Board.

Request you to take the above information on your records.

Thanking you,

Yours faithfully,

For Parmax Pharma Limited



Yash J. Vora

Company Secretary