

July 22, 2021

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra — Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ORCHPHARMA	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
Luxembourg Stock Exchange Bourse de Luxembourg BP 165, L-2011 Luxembourg Siege social 11, avenue de la Portal - Neuve	London Stock Exchange 10 Paternoster Square London EC4M 7LS United Kingdom

Sub: Intimation of Book Closure for the 28th Annual General Meeting pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 06, 2021 to Friday, August 13, 2021 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company scheduled to be held on Friday, August 13, 2021 at 12:15 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

NSE Symbol	BSE Scrip Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
			From	To	
ORCHPHARMA	524372	Equity Shares	Friday, August 06, 2021	Friday, August 13, 2021	28 th Annual General Meeting

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **Orchid Pharma Limited**



Nikita K
Company Secretary