



**Date: 31<sup>st</sup> March, 2023**

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

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

**Subject: Intimation of closure of trading window**

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and “Code of Conduct for Prevention of Insider Trading” of Fredun Pharmaceuticals Limited (hereinafter referred to as “the Company”), the trading window for dealing in securities of the Company will remain closed for designated persons and their immediate relatives with effect from Saturday, 01<sup>st</sup> April, 2023 till 48 hours after the end of the Board Meeting wherein; the approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023, would be considered, approved and declared.

The said information is being notified to all designated persons under the above Regulations.

Kindly take the same on your Records.

Thanking you,

**For Fredun Pharmaceuticals Limited**

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**Jinkal Soni**  
**(Jinkal Shah)**  
**Company Secretary and Compliance Officer**  
**Membership No.: A40722**