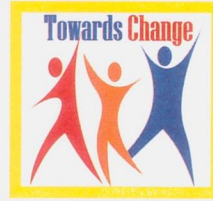




NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 901/3-5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 25/08/2022

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 524414

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, i.e. 31st August, 2022 at 11.00 a.m. at the Registered Office of the Company at Plot No. 801/P, GIDC Estate, Ankleshwar-393002, Gujarat to consider, approve and take on record, inert alia below business transactions:

1. To fix day, time and date of 31st Annual General Meeting (“AGM”) for the Financial Year 2021-2022.
2. To fix date of closure of register of members and transfer books for the purpose of 31st AGM.
3. To appoint Mr. Devesh R. Desai as scrutinizer for the purpose of 31st AGM.
4. Any other matter with the permission of chair.

This is for your kind information and records..

Yours faithfully,
FOR NORRIS MEDICINES LIMITED


(VIMAL D. SHAH)
MANAGING DIRECTOR
DIN No. 01506655

