



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA.**
Tel. : +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • **CIN:** L24230MH1960PLC011586

Date: 15th June, 2022

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Sub: Book Closure Intimation

Ref: Scrip Code No. 506260

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share Transfer Books will remain closed on Friday, 5th August, 2022 i.e. Book Closure for the purpose of payment of Final Dividend and 62nd Annual General Meeting of the Company to be held on Friday, 5th August, 2022 and the same is given in the following format:

Name of the Company : ANUH PHARMA LIMITED

Security Code	Type of Security	Book Closure Period		Record Date	Purpose
		From	To		
506260	Equity	Friday, 5 th August, 2022	Friday, 5 th August, 2022	-	Payment of Final Dividend and 62 nd Annual General Meeting

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Ltd.**



Bharat Gangani
Company Secretary & Compliance Officer
(Membership No.: A51420)

