

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited)

Corp. Off.: Orchid Pharma Ltd., 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.

CIN: L24222TN1992PLC022994

December 31, 2021

National Stock Exchange of India Limited 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

Dear Sir/Madam

<u>Subject: Intimation of Closure of the Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with the Company's Code to conduct, regulate, monitor and reporting of trading in respect of securities of the Company, the Trading window for the purpose of trading in the securities of the company shall remain closed from 1st January, 2022 till 48 hours after the declaration of Unaudited Standalone and Consolidated financial results of the company for the guarter ended 31st December, 2021.

The date of the meeting of Board of Directors to consider and approve the Unaudited Standalone and Consolidated financial results of the company for the quarter ended 31st December, 2021 will be informed in due course.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Orchid Pharma Limited is applicable and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price Sensitive Information (either accidentally or otherwise) are intimated not to enter into any transaction involving the securities of the Company during the period of closure of Trading Window as stated above.

We request you to kindly take the above information on record.

Thanking you, Yours faithfully,

