

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 11th July, 2023

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref.: BSE Scrip Code – 539730

Subject: Board Meeting of the Company on Wednesday, 19th July, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19th July, 2023 at 3.00 p.m. to transact inter - alia the following businesses:

- 1) To discuss, consider and approve Unaudited Financial Results of the Company for the Quarter Ended 30th June 2023.
- 2) Any other matter with the permission of the Chair

Further, in continuation of our intimation dated 30th June, 2023 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading" Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from 01st July, 2023 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter and year ended 30th June, 2023. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Fredun Pharmaceuticals Limited

Jinkal Shah
Company Secretary and Compliance Officer
Membership No. A40722

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