



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
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CIN : L24294 TN1995PLC030698

Date: 27th July 2021

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| Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001 | Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 |
| Security code : 532989 Security ID : BAFNAPHARM | Symbol : BAFNAPH Series : EQ |

Dear Sir,

Sub.:- Intimation of Board meeting of the Company to inter-alia consider and approve the un-audited financial results for the quarter ending 30th June 2021

Ref.:- Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 05th August 2021 online through video conferencing, to inter alia consider and adopt un-audited financial results for the first quarter ending 30th June 2021 and any other business with the permission of the Chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed until 48 hours after the financial results approved at the meeting are made public.

Thanking you.

For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal
Company Secretary

