

Date: 03/11/2020

To
The Manager (Listing),
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

**Sub: Intimation of board meeting of the company Scheduled to be held on
11th November, 2020**

Ref: Scrip Code - 542724

Dear Sir / Madam,

We hereby inform you that, pursuant to Regulation 29 of the securities and Exchange board of India (Listing obligations and disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the company scheduled to be held on Wednesday, 11th November, 2020 at 04:00 PM at the Corporate Office Of The Company Situated At A-1106, Empire Business Hub, Near Auda Water Tank, Science City Road, Sola, Ahmedabad, Gujarat – 380060, inter alia to transact the following business:

1. To Consider and approve the unaudited financial results of the company for the half year ended as on 30th September, 2020.
2. To review the operations of the company, and
3. Any other business that may deem necessary with the permission of the chair

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has already been closed from 01st October 2020 and remain closed till 48 hours after the aforesaid results public.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Earum Pharmaceuticals Limited

EARUM PHARMACEUTICALS LIMITED

DIRECTOR / AUTHORISED SIGNATORY

Bhumishth Narendrabhai Patel
(MANAGING DIRECTOR)

DIN: 02516641