



Windlas Biotech Limited

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Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

Date: November 3, 2022

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1 'G' Block,
Bandra Kurla Complex, Mumbai – 400051

Scrip Code: 543329

Symbol: WINDLAS

Subject: Intimation of Board Meeting, pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, scheduled to be held on November 8, 2022.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a Meeting of the Board of Directors of Windlas Biotech Limited (“**the Company**”) will be held on November 8, 2022 inter-alia to consider the proposal for Buy Back of the fully paid-up equity shares of the Company in accordance with the relevant provisions of SEBI (Buyback of Securities) Regulations, 2018.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealings in the Company’s securities has been closed since October 1, 2022, and will open 48 hours after the conclusion of the aforesaid Board meeting.

This will also be hosted on the Company’s website at windlasbiotech.com

You are requested to please take a note of the same.

Thanking You,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer