

Date: 06th Feb 2020

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 : BAFNAPHARM 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 31st Dec 2019

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, 13th February 2020 at the registered office of the Company, to inter alia consider and adopt un-audited financial results for the quarter ended 31st December 2019 and any other business with the permission of the Chair.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal
Company Secretary