



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com
CIN : L24294 TN1995PLC030698

Date: November 08, 2021

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 532989

Listing Department
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol – BAFNAPH

Subject: Prior intimation of Meeting of the Board of Directors of Bafna Pharmaceuticals Limited ("the Company") in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In continuation to prior intimation of meeting of Board of Directors dated November 03, 2021 and in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that at the meeting of the Board of Directors of the Company to be held on Friday, November 12, 2021 shall inter alia also consider the following business:

1. To consider and approve the proposal for various avenues for raising funds, including and in particular Rights Issue to meet capital requirements of the Company.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Bafna Pharmaceuticals Limited**

Jitendra Kumar Pal
Company Secretary & Compliance Officer

