

February 02, 2021

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra – Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ORCHPHARMA	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
Luxembourg Stock Exchange Bourse de Luxembourg BP 165, L-2011 Luxembourg Siege social 11, avenue de la Portal - Neuve	London Stock Exchange 10 Paternoster Square London EC4M 7LS United Kingdom

**Sub: Notification as per Listing Regulations- Notice of meeting of the Board of Directors-
February 09, 2021**

Dear Sir/Madam

In accordance with the requirements of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, February 09, 2021, inter-alia to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2020

As required under the SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company has been closed with effect from December 31, 2020 till 48 hours of the declaration of the Unaudited Standalone and Consolidated financial results for the quarter ended December 31, 2020 and the same is already been informed.

Kindly take the above on your records.

Thanking you

Yours faithfully

For **Orchid Pharma Limited****Nikita K**
Company Secretary