

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited)

Corp. Off.: Orchid Pharma Ltd., 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.

CIN: L24222TN1992PLC022994

September 01, 2016

Bombay Stock Exchange Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001

Dear Sir/Madam,

## Sub: Intimation of Book Closure & Date of 23rd AGM

In accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Annual General Meeting (AGM) of the Company has been proposed to be held on Wednesday, September 28, 2016.

For the purpose of Annual General Meeting, the Register of Members and Share Transfer Books will be closed from Monday, September 19, 2016 to Wednesday, September 28, 2016 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

L Chandrasekar

Executive V P - Finance & Secretary.

Anamarchus