

(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

(Under Corporate Insolvency Resolution Process)

September 21, 2017

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

Sub: Committee of Creditors Meeting

Dear Sir/Madam,

We would like to inform you that in accordance with the Insolvency and Bankruptcy Code 2016, the first meeting of the Committee of Creditors of Orchid Pharma Limited (Under Corporate Insolvency Resolution Process) is scheduled to be held at Harrisons hotel, Nungambakkam, Chennai-600 034 on Monday, September 25, 2017 at 11.00 A.M.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

L Chandrasekar

Executive V P - Finance & Secretary