

CIN No : L24239MH1987PLC043662

To,  
BSE Ltd.,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai – 400 001

October 27, 2018

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 5, 2018 at 3:00 P.M. at the Registered Office of the Company *interalia* to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the Quarter ended September 30, 2018.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; the Company has decided that the Trading Window shall remain close from October 28, 2018 to November 7, 2018 (both days inclusive) for the purpose of approval of Unaudited Financial Results of the Company by the Board of Directors in their Meeting. Thus Directors / Key Managerial Personnel / Employees and their immediate Relatives are prohibited from trading in the Company's Equity Shares during the same period.


The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company.

Necessary arrangement of publication of Notice of Board Meeting pursuant to Regulation 47 of SEBI Listing Regulations, 2015; will be complied.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

  
Fredun Medhora  
Managing Director

