

To

31.07.2020

BSE Ltd Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street- Fort, Mumbai – 400001.

Ref: BSE Scrip Code – 539730

Sub: Notice of the Trading Window Closure

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for prevention of Insider Trading" of Fredun Pharmaceuticals Limited (hereinafter referred to as the Company), the Trading Window for dealing in securities of the Company will remain closed from 1st July, 2020 till 48 hours after declaration of the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020 for the designated persons.

Accordingly, all the Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records.

Thanking You,

For Fredun Pharmaceuticals Limited

Ankita Joshi

Company Secretary Cum Compliance Officer Membership No – ACS43193.

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