Date: 01st November, 2022

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

Ref.: **BSE Scrip Code – 539730**

Subject: Board Meeting of the Company on Thursday, 10th November, 2022

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th November, 2022 at 3.00 p.m. at the Corporate Office of the Company to transact inter – alia the following businesses:

1) To consider, discuss and approve Unaudited Financial Results of the Company for the half year and quarter ended 30th September, 2022.

2) Any other matter with the permission of the Chair

Further, in continuation of our intimation dated 30th September, 2022 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading" Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from 01st October, 2022 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter ended 30th September, 2022. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

Kindly take the same on your records.

Thanking you,
For **Fredun Pharmaceuticals Limited**

Fredun Medhora
Managing Director
DIN:01745348

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