



CIN No : L24239MH1987PLC043662

Date: 20th January, 2023

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 Friday, 27th January, 2023**

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 Friday, 27th January, 2023 at 2.00 p.m. through video conferencing and audio-visual means to transact inter - alia the following businesses:

- 1) To consider, discuss and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2022.
- 2) Any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 31st December, 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 January, 2023 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter ended 31st December, 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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