



CIN No : L24239MH1987PLC043662

February 01, 2018

To,

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

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, February 12, 2018 at 2:00 P.M. at the Registered Office of the Company *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2017.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; the Company has decided that the Trading Window shall remain close from February 04, 2018 to February 14, 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.

Necessary arrangement of publication of Notice of Board Meeting pursuant to Regulation 47 of SEBI Listing Regulations, 2015; has already been complied.

Kindly take the same on your Records.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**

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DIRECTOR

