

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No: L24239MH1987PLC043662

December 28, 2019

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

Ref.: BSE Scrip Code - **539730**

**Subject:** Notice of the Trading Window Closure

Dear Sir / Madam,

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 the securities of the Company will remain closed for Designated Persons and their immediate relatives with effect from Wednesday, January 1, 2019 till 48 hours after the end of the Board Meeting wherein; the approval of the Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2019; would be considered, approved and declared.

The date of the Board Meeting for considering and approval of the Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2019 shall be informed in the due course.

The said information is being notified to all Designated Persons under the above Regulations.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



**Priyanka Chaturvedi**  
**Company Secretary Cum Compliance Officer**  
**Membership No.: ACS 55917**

**Office Address:** Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

**Phone No.:** 91-22- 4031 8111 **Fax :** 91-22-4031 8133

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