

CIN No: L24239MH1987PLC043662

Date: 25.03.2021

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

Ref.: BSE Scrip Code - 539730

Subject: Intimation of closure of trading window

Dear Sir / Madam,

Pursuant to SEBI (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 for designated persons and their immediate relatives with effect from Thursday, 1st April, 2021 till 48 hours after the end of the Board Meeting wherein; the approval of Audited Financial Results for the quarter and financial year ended 31st March, 2021, would be considered, approved and declared.

The said information is being notified to all designated persons under the above Regulations.

Accordingly, all the Designated Persons of the Company have been advised not to trade in the securities.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

Ankita Joshi Company Secretary Cum Compliance Officer Membership No: ACS43193.

> 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 Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404. Phone No.: +917045957828, +917045957829, +917045957830, +917045956857 E-Mail: business@fredungroup.com Web: www.fredungroup.com

