



CIN No : L24239MH1987PLC043662

June 7, 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,

Further to our letter dated May 30, 2018 and pursuant to Regulation 29 of SEBI Listing Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors of Fredun Pharmaceuticals Limited (the “Company”) is scheduled to be held on Monday, June 18, 2018 at 4:00 P.M. at the Registered Office of the Company *interalia* to consider and approve the following:

1. The Audited Financial Results of the Company for the year ended 31st March 2018.
2. To consider and recommend Final Dividend for the financial year ended 31st March 2018.

Pursuant to the Policy on Prohibition of Insider Trading of the Company; the Trading Window shall remain close from Friday, June 8, 2018 to Wednesday, June 20, 2018 (both days inclusive). Thus Directors / Key Managerial Personnel / Employees and their immediate Relatives are prohibited from trading in the Company's Equity Shares during the said period.

Necessary arrangement for the publication of Notice of Board Meeting pursuant to Regulation 47 of SEBI Listing Regulations, 2015; shall be complied with.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



DIRECTOR



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

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

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