



May 15, 2018

To,

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

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the 163<sup>rd</sup> Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015 we wish to inform you that the 163<sup>rd</sup> Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 24, 2018 at 2:30 P.M.** at the Registered Office of the Company to discuss and consider the matters as follows:

1. To consider and approve the Postal Ballot Notice of the Company for the matter(s) stated below:
  - To issue Equity Shares on Preferential basis to Eligible Investors & Promoters as per SEBI guidelines.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; the Company has decided that the **Trading Window shall remain close from Wednesday, May 16, 2018 to Saturday, June 02, 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 same period.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

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Director

