



CIN No : L24239MH1987PLC043662

May 21, 2018

To,

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

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the 164<sup>th</sup> Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015; we wish to inform you that the 164<sup>th</sup> Meeting of the Board of Directors of Fredun Pharmaceuticals Limited (the “Company”) is scheduled to be held on Wednesday, May 30, 2018 at 3:00 P.M. at the Registered Office of the Company *inter alia* to consider and approve the following:

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

Further, in reference to our letter dated May 15, 2018 and the Policy on Prohibition of Insider Trading of the Company; the Trading Window shall remain close from Wednesday, May 16, 2018 to Saturday, June 2, 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; has already been complied with.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

*Homadhan*

DIRECTOR

