



CIN No : L24239MH1987PLC043662

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

February 1, 2019

Ref.: BSE Scrip Code - 539730

Subject: Intimation of the 170th Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 11, 2019 at 3:30 P.M. at the Registered Office of the Company *inter alia* to discuss, consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 30, 2018;

Further, in accordance with “Code of Conduct for Prevention of Insider Trading” – Policy of the Company; it is been decided that the Trading Window shall remain close from February 2, 2019 to February 13, 2019 (both days inclusive) for the purpose of approval of Unaudited Financial Results of the Company by the Board of Directors in their Meeting. Thus Directors / Key Managerial Personnel / Employees and their immediate Relatives are prohibited from trading in the Company's Equity Shares during the same period.

The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company.

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

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited


Fredun Medhora
Managing Director



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