



# Pharmaids Pharmaceuticals Limited

20<sup>th</sup> January' 2022

To  
The Corporation Relation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Ref: Scrip Code: 524572**

Dear Sir,

Sub: Intimation of Board Meeting to be held on Friday, 28<sup>th</sup> January' 2022 for Unaudited Financial Results for the Quarter & Nine Months ended 31<sup>st</sup> December 2021 & Other Businesses – Reg.

Notice is hereby given Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28<sup>th</sup> January' 2022 at 11:30 A.M. inter alia to consider the following business:

- Approval of Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2021 along with Limited Review Report given by the Auditor.
- Any Other matter with the permission of the Chair

Further, in accordance with our letter dated 31<sup>st</sup> December' 2021 the Trading Window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Yours Sincerely,

For Pharmaids Pharmaceuticals Limited

S Padmaja Kalyani  
Director

