



Pharmaids Pharmaceuticals Limited

Date: 29 Oct 2021

To,
The Corporation Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 524572

Dear Sir,

SUB: Intimation of Board Meeting to be held on November 09, 2021 for Un-Audited Financial Results for the Quarter and Half Year Ended 30th September 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, a meeting of the Board of Directors of the Company is scheduled to be held Tuesday, November 09, 2021 inter alia to consider the following business:

- Approval of un-audited financial results for the quarter and half year ended 30.09.2021 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 30th September, 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
DIN: 03096445