



ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018. INDIA**
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

29th July, 2020

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Intimation of Board Meeting dated 7th August, 2020 & Closure of Trading Window

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 7th August, 2020, inter alia:**

- 1) To consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2020;
- 2) To consider the proposal of Bonus Issue of Equity Shares;
- 3) To fix the record date; and
- 4) To consider any other matter with the permission of the Chairman

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for prevention of Insider Trading, the **Trading window** for dealing in the securities of the Company has been **closed** for the Designated Persons and their immediate relatives, from **Wednesday, 1st July, 2020** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020 **i.e. upto Sunday, 9th August, 2020 (both days inclusive).**

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**

A.S. Amrale
Ashwini Ambrale
Company Secretary & Compliance Officer
(Membership No.: A32456)



We Serve Since 1932

Factory : E-17/3 & 17/4, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA Tel.: 74100 55574 / 75