

July 26, 2019

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 532531

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: STAR

Dear Sirs,

Sub: Intimation on Board Meeting – Newspaper Advertisement

Ref: Our letter dated July 23, 2019

This has reference to our letter dated July 23, 2019 relating to intimation of Board Meeting scheduled to be held on July 29, 2019 to consider and approve the Unaudited Financial Results (Standalone and Consolidated basis) for the quarter ended June 30, 2019.

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed copies of newspaper advertisements published in Business Standard (English Edition) and Lokmat (Marathi Edition), both dated July 24, 2019.

This is for your information and records.

Thanks & Regards,

For Strides Pharma Science Limited



Manjula Ramamurthy
Company Secretary



Strides Pharma Science Limited

(Formerly Strides Shasun Limited)

CIN: L24230MH1990PLC057062

Corp Off: Strides House, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, India

Tel: +91 80 6784 0000 Fax: +91 80 6784 0700

Regd Off: 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, India

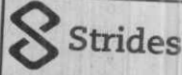
Tel: +91 22 2789 2924 / 3199 Fax: +91 22 2789 2942

info@strides.com; www.strides.com

DTD: 24/07/19

BUSINESS STANDARD
(ENGLISH EDITION)

LOKMAT
(MARATHI EDITION)



**STRIDES PHARMA SCIENCE
LIMITED**

(formerly Strides Shasun Limited)

CIN : L24230MH1990PLC057062

Registered Office: 201, 'Devavrata'

Sector 17, Vashi, Navi Mumbai - 400 703

Tel No.: +91 22 2789 2924;

Fax No.: +91 22 2789 2942

Corporate Office: 'Strides House',

Bilekahalli, Bannerghatta Road,

Bangalore - 560 076

Tel No.: +91 80 6784 0000/ 6784 0290;

Fax No.: +91 80 6784 0700

Website: www.strides.com;

Email: investors@strides.com

NOTICE

NOTICE is hereby given in pursuance to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 29, 2019, to consider and approve, inter-alia, the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2019 and to consider declaration of interim dividend on equity shares of the Company, if any.

The said intimation is also available on the Company's website at <http://www.strides.com/media-pressrelease.html> and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com where the shares of the Company are listed.

For Strides Pharma Science Limited

Sd/-

Manjula Ramamurthy

Company Secretary

Date : July 24, 2019

Place : Mumbai



**स्ट्राईड्स फार्मा सायन्स
लिमिटेड**

(पुर्वी स्ट्राईड्स शसुन लिमिटेड नावाने ज्ञात असलेले)

सीआयएन: L24230MH1990PLC057062

नों. कार्यालय: २०१, देवव्रता, सेक्टर-१७,

वाशी, नवी मुंबई - ४०० ७०३.

दूर.क्र.: +९१ २२ २७८९ २९२४

फॅक्स क्र.: +९१ २२ २७८९ २९४२

कॉर्पोरेट कार्यालय: 'स्ट्राईड्स हाऊस',

बिलेकाहल्ली, बनेरघट्टा रोड,

बंगलोर - ५६० ०७६.

दूर.क्र.: +९१ ८०६७८४००००/६७८४०२९०

फॅक्स क्र.: +९१ ८० ६७८४ ०७००

वेबसाईट: www.strides.com

ईमेल: investors@strides.com

सूचना

सेबी (लिसिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) अधिनियम २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अन्वये सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक सोमवार दि. २९ मे, २०१९ रोजी मुंबई येथे कंपनीच्या ३० जून, २०१९ रोजी संपलेल्या तिमाहीचे अलेखापरिक्षीत आर्थिक वित्तीय निकाल (स्वतंत्र आणि एकत्रित) मंजूर करून मान्यता देण्याकरिता योजिली आहे.

आणखी असे ही सूचित करण्यात येत आहे की, सदर निकाल रोखे बाजारांना सुपूर्त केल्यानंतर, त्वरित कंपनीचे संकेतस्थळ, <http://www.stridesarco.com/media-pressrelease.html> तसेच रोखे बाजारांच्या संकेतस्थळ www.nseindia.com आणि www.bseindia.com देखील उपलब्ध होतील.

स्ट्राईड्स फार्मा सायन्स लिमिटेड करिता
सही/-

मंजुला राममूर्ती

कंपनी सचिव

दिनांक : जुलै २४, २०१९

ठिकाण : मुंबई