

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
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CIN - L52310MH2008PLC181632

08th September, 2020

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: VAISHALI

Sub: Intimation of the Board Meeting to be held on Tuesday, 15th September, 2020.

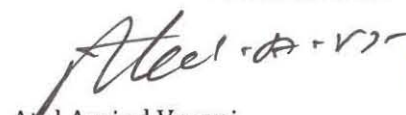
Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020, interalia, to approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Accordingly, We would like to inform you that with reference to the Intimation letter dated 23rd July, 2020 submitted to NSE and in relation with the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives with effect from 1st April, 2020. The same shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter ended 30th June, 2020.

Kindly take the same on records and oblige.

Yours faithfully,
For Vaishali Pharma Limited


Atul Arvind Vasani
Managing Director
Place: Mumbai

