



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE:+044-25267517/25270992, FAX:91-44-25231264, Email: info@bafnapharma.com, website: www.bafnapharma.com
CIN: L24294TN1995PLC030698

02.02.2015

Ref: BPL/ 574 /14-15

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai - 400 001
SCRIP CODE: 532989

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400051
SCRIP SYMBOL: BAFNAPHARM

ISIN: INE 878101014

Dear Sir

Sub: Notice of Closure of Trading Window-Reg.

We wish to inform you that, the trading window for dealing with securities of the Company will be closed for the employees & Directors w.e.f 02.02.2015 to till the date of the Board Meeting (both days inclusive) proposed to be held for consideration of un-audited financial results for the quarter ending 31.12.2014 and it will reopen after 24 hours of the publication of the aforesaid results.

This is for your kind information and records.

Kindly treat this as Compliance with Listing Agreement & acknowledge the receipt.

Thanking you

Yours faithfully,

For BAFNA PHARMACEUTICALS LIMITED

R.S.Gowdhaman
Company Secretary