



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

14.05.2015

Ref: BPL / 50 /15-16

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 878I01014

Dear Sir,

Sub: Intimation of Board Meeting – reg
Ref: Clause 41-III (a) of the Listing Agreement

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 29, 2015 to consider among other things, the audited financial results of the Company for the year ended March 31, 2015.

Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Directors and employees will remain closed from the date of receipt of this communication till 48 hours after the announcement of financial results made to the public.

Kindly treat this as compliance with the listing requirements.

Thanking you

Yours faithfully

For **BAFNA PHARMACEUTICALS LIMITED**

R.S.Gowdhaman
Company Secretary