



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE: +011-25207017/25270002, FAX: 91-44-25231204, Email: info@bafnapharma.com, website: www.bafnapharma.com
CIN: L24294TN1995PLC030698

28.01.2016

Ref: BPL / 440 /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: Board Meeting to consider the Unaudited Financial Results - Quarter ended 31st December 2015 -reg
Ref: Clause 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

we wish to inform you that a meeting of the Board of Directors of our Company is scheduled on Thursday, 11th February 2016 to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2015. The unaudited results shall be intimated to you immediately after the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from 28th January 2016 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 11th February 2016 and filed with the stock exchanges.

Thanking you

Yours faithfully

For and on behalf of
BAFNA PHARMACEUTICALS LIMITED


R.S. Gowdhaman
Company Secretary