

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE 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 - U52310MH2008PLC181632

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018, to *interalia*, consider and take on record the standalone audited financial results for the quarter and year ended March 31, 2018.

The details for the said Board Meeting shall be available on the website of the Company viz., www.vaishalipharma.com and on the website of National Stock Exchange of India Limited.

Pursuant to this and Vaishali Pharma Limited's Code of Conduct for Prevention of Insider Trading, the Company has decided to close the Trading Window from 6.00 p.m. on May 23, 2018 till the end of 48 hours after the results are made public on May 30, 2018.

Place: Mumbai

Date : May 23, 2018

For Vaishali Pharma Limited

Atul Vasani

Chairman & Managing Director

DIN: 02107085

