OrchidPharma

( Formerly known as Orchid Chemicals & Pharmaceuticals Limited )
Corp. Off.: **Orchid Pharma Ltd.**, 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.
**CIN: L24222TN1992PLC022994**

**(Under Corporate Insolvency Resolution Process)**

August 14, 2018

**National Stock Exchange of India Ltd**
**Listing Department**
**Exchange Plaza, 5th Floor, Plot No: C/1**
**G - Block, Bandra - Kurla Complex**
**Bandra (East)**
**Mumbai - 400 051.**

**Sub: Notification as per Listing Regulations –Audited Financial Results for the quarter and year ended March 31, 2018 & Trading Window Closure**

Dear Sir/Madam,

We had in our earlier communications informed that Corporate Insolvency Resolution Process (CIRP) has been initiated for "Orchid Pharma Limited" (the Company) under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') vide an order of the Honourable National Company Law Tribunal with effect from 17 August, 2017. Pursuant to the initiation of the CIRP, the Powers of the Board of Directors of the Company stands suspended and the management of the affairs of the Company is vested with the Resolution Professional.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolution Professional shall hold a Meeting on Tuesday, August 21, 2018, inter alia, to consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter (Q4 of FY 2017-2018) and year ended 31st March 2018.

Also, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from Tuesday, August 14, 2018 to Thursday, August 23, 2018 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

L Chandrasekar
Executive V P – Finance & Secretary.