



**SOLARA**  
Active Pharma Sciences

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**Solara Active Pharma Sciences Limited**  
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January 31, 2022

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code: 541540**

**Scrip Code: SOLARA**

Dear Sirs,

**Sub: Announcement of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, February 9, 2022** to inter alia consider and approve, the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months period ended December 31, 2021, amongst other matters.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from January 1, 2022 till 48 hours after the announcement of financial results i.e. upto February 11, 2022 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you,  
Yours faithfully,

**For Solara Active Pharma Sciences Limited**

**S. Murali Krishna**  
**Company Secretary**