

May 4, 2019

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 532531

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: STAR

Dear Sirs,

Sub: Board Meeting for Consideration of Audited Financial Results for the quarter and year ended March 31, 2019

We write to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 10, 2019 to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2019 and recommendation of dividend, if any, amongst other matters.

Further, the Company confirms that as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for the Company's Directors/ Officers and Designated Persons of the Company from April 4, 2019 till 48 hours after announcement of financial results, i.e., upto May 12, 2019 (both days inclusive).

This is for your kind information and appropriate dissemination.

Thanks & Regards,
For **Strides Pharma Science Limited**



Manjula Ramamurthy
Company Secretary



Strides Pharma Science Limited

(Formerly Strides Shasun Limited)

CIN: L24230MH1990PLC057062

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