

January 22, 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,

Re: Announcement of Board Meeting

We write to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 29, 2019 to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2018.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company is closed from Tuesday, January 22, 2019 upto Thursday, January 31, 2019 (both days inclusive).

This is for your kind information and record purposes.

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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