

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819 (30 Lines)
Fax: +91-22-2892 8833
E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

06th October, 2020

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Stock Code: VAISHALI

**SUB: INTIMATION OF THE BOARD MEETING TO BE HELD ON MONDAY, 12TH
OCTOBER, 2020.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 12th October, 2020, inter alia, to approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Accordingly, We would like to inform you that with reference to the Intimation letter dated 30th September, 2020 submitted to NSE and in relation with the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives with effect from 1st October, 2020. The same shall remain closed till forty-eight hours after the declaration of Un-Audited Financial Results for the quarter and half year ended 30th September, 2020.

Kindly take the same on records and oblige.

Yours Faithfully,
For Vaishali Pharma Limited

Akshay Jharkhandi

Akshay Jharkhandi
Company Secretary & Compliance Officer



Place :- Mumbai

An ISO 9001:2015 & Crisil Certified Company

Website : www.vaishalipharma.com