

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 - U52310MH2008PLC181632

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra East,

Mumbai – 400 051

Dear Sir,

Sub: Notice of Board Meeting and Closure of trading window

NSE Symbol: VAISHALI **NSE Series:** SM

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018, to *inter alia*, consider and take on record the Unaudited Financial Results for the half year ended September 30, 2018.

The details for the said Board Meeting shall be available on the website of the Company viz., www.vaishalipharma.com and on the website of National Stock Exchange of India Limited.

Pursuant to this and Vaishali Pharma Limited's Code of Conduct for Prevention of Insider Trading, the Company has decided to close the Trading Window from 6.00 p.m. on November 6, 2018 till the end of 48 hours after the results are made public on November 14, 2018.

You are requested to take the above on record.

Thanking you,

Place: Mumbai
Date : 06.11.2018



For Vaishali Pharma Limited

A handwritten signature in blue ink, appearing to read "Atul Vasani".

Atul Vasani
Chairman & Managing Director
DIN: 02107085