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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
E-mail : sales@vaishalipharma.com
CIN - L52310MH2008PLC181632

12th January, 2021

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 TUESDAY, 19TH
JANUARY, 2021.**

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 Tuesday, 19th January, 2021, interalia, to approve the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

Accordingly, We would like to inform you that with reference to the Intimation letter dated 31st December, 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 01st January, 2021. The same shall remain closed till forty-eight hours after the declaration of Standalone UnAudited Financial Results for the quarter and nine months ended 31st December, 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