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**CORPORATE & REGISTERED OFFICE :**  
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R. C. Patel Road, Off. Sodawala Lane,  
Borivali (West), Mumbai-400 092.  
Tel.: +91-22-4217 1819  
E-mail : sales@vaishalipharma.com  
**CIN - L52310MH2008PLC181632**

17<sup>th</sup> July, 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 SATURDAY, 24<sup>TH</sup> JULY, 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 Saturday, 24<sup>th</sup> July, 2021, inter-alia, to consider and approve the Standalone Un-Audited Financial Results along with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021.

Further, we would like to inform you that with reference to the intimation letter dated 29<sup>th</sup> June, 2021 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 01<sup>st</sup> July, 2021. The same shall remain closed till forty-eight hours after the declaration of Standalone Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021.

Kindly take the same on records and oblige.

Yours Faithfully,  
For Vaishali Pharma Limited

*Akshay Jharkhandi*

Akshay Jharkhandi  
Company Secretary & Compliance Officer  
Place :- Mumbai

