

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

23rd July 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 - 400 051

Stock Code: VAISHALI

Sub: Intimation of the Board Meeting to be held on Thursday, 30th July 2020.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Thursday, 30th July 2020 at 11.00 a.m., to transact inter-alia, the following business:

1. To consider and approve Audited Annual Financial Results of the Company for the quarter and year ended 31st March 2020 along with Auditors Report;
2. To take note of Statement of Assets and Liabilities for the half year ended 31st March 2020;
3. To take note of Cash Flow Statements for the half year ended 31st March 2020;
4. To consider and recommend dividend on Equity Shares of the Company for financial year 2018-19, if any.
5. To consider any other matter with the permission of Chairman, if any.

We would like to inform you that with reference to 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

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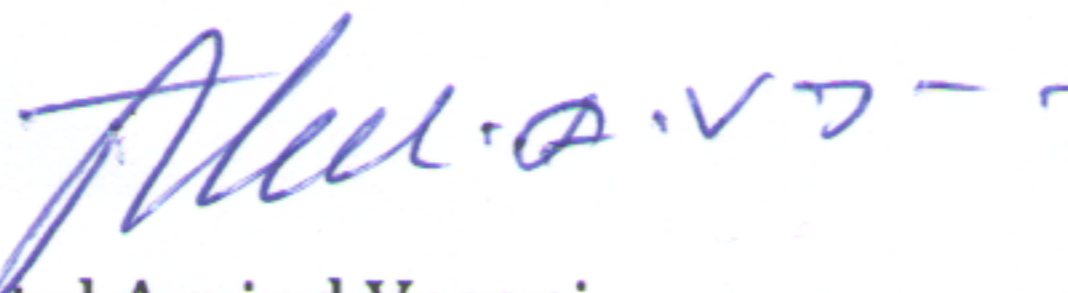


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relatives from 1st April, 2020. The same shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter ended 30th June, 2020.

Kindly take the same on records and oblige.

Yours faithfully,
For Vaishali Pharma Limited


Atul Arvind Vasani
Managing Director



Place: Mumbai