



ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

04th February, 2017

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Board Meeting to be held on 13th February, 2017 and Trading Window Closure

Ref: Scrip Code No. 506260

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company would meet on Monday, 13th February, 2017 to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2016;

Further, with reference to the above, we also wish to inform you that in accordance with code of conduct for prevention of Insider Trading framed by the Company & pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company shall remain closed for all the Directors, Officers, Designated Employees and Others covered under the said Code, from Monday, 06th February, 2017 till Wednesday, 15th February, 2017 (both days inclusive).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**

A.S. Amrale
Ashwini Amrale
Company Secretary

