**BRAWN**

To,

01<sup>st</sup> November, 2016

**The Manager- Listing,  
The Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001**

**Ref: Scrip Code No. 530207****Subject: Notice of Board Meeting & Closure of Trading Window**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, the 07<sup>th</sup> day of November, 2016** at 4/4B, Old Delhi Stock Exchange Building, Asaf Ali Road, New Delhi-110002, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on **30<sup>th</sup> September, 2016**.

As per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed for all Directors/Officers/ Designated Employees of the Company from 02<sup>nd</sup> of November, 2016 to 07<sup>th</sup> of November, 2016 (both days inclusive). The communication has been circulated to all Directors/Officers/Designated Employees.

This is for your kind information and records.

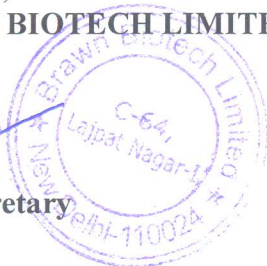
Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

**FOR BRAWN BIOTECH LIMITED**

  
**Amit Bansal**  
Company Secretary

**BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

*... for better life*

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Email: export@brawnlab.com

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