



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 30th December, 2020

To,
The General Manager
BSE Limited
P.J. Towers,
12th Floor, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 524414

Subject: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018, as amended, read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 the Trading Window for dealing in the Securities of the Company shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ended on, 31st December, 2020 for all the designated persons of the Company from 01st January, 2021 to till 48 hours of working days after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges.

You are requested to oblige us by taking the aforesaid information on your record.

Thanking you,

Yours faithfully,

For Norris Medicines Limited

Vinay Rana
Company Secretary

