

February 04, 2021

<b>National Stock Exchange of India Ltd</b> <b>Listing Department</b> <b>Exchange Plaza, 5th Floor,</b> <b>Plot No: C/1, G - Block, Bandra – Kurla</b> <b>Complex, Bandra (East),</b> <b>Mumbai - 400 051</b> <b>NSE Symbol: ORCHPHARMA</b>	<b>BSE Limited</b> <b>Corporate Relationship Department</b> <b>1st floor, New Trading Ring</b> <b>Rotunda Building, P J Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai - 400 001</b> <b>BSE Code: 524372</b>
<b>Luxembourg Stock Exchange</b> <b>Bourse de Luxembourg</b> <b>BP 165, L-2011 Luxembourg Siege social</b> <b>11, avenue de la Portal - Neuve</b>	<b>London Stock Exchange</b> <b>10 Paternoster Square</b> <b>London</b> <b>EC4M 7LS</b> <b>United Kingdom</b>

**Sub: Copy of Newspaper Publication – Notice of meeting of the Board of Directors-**  
**February 09, 2021**

Dear Sir/ Madam

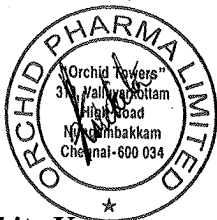
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Notice of meeting of the Board of Directors which is scheduled to be held on Tuesday, February 09, 2021, inter-alia to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2020 published in the following newspapers:

1. Financial Express (English) – All editions
2. Makkal Kural (Tamil) – Chennai editions

Kindly take the above on your records.

Thanking you

Yours faithfully

For **Orchid Pharma Limited**

**Nikita K**  
**Company Secretary**  
Encl: a/a



