



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: 05/02/2021

To,

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.-: Intimation of Meeting of Board of Directors pursuant to Regulation 29 (1) (a) and Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2020.

Dear Sir/Madam,

With reference to the above subject, the Exchange is hereby informed that a meeting of Board of Directors of the Company will be held on Saturday, the 13th day of February, 2021 through VC to consider inter alia, the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2020.

Pursuant to Company's Code of Conduct and Prevention of Insider Trading, the Trading Window for the insiders is closed till 48 hours of publication of the Financial Results.

Kindly take the aforesaid information on your record and oblige.

Thanking you

Yours truly,

For **Norris Medicines Ltd**

Vinay Rana
Company Secretary

