## MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895

Regd. Office: Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand,

mescopharma.com E-mail: nsparameswaran@mescosteel.com, Tel: 9871862796

December 31st, 2021

Bombay Stock Exchange
Department of Investor Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip ID: MESPHAR-B Scrip Code: 500274

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading)(Amendment) Regulations, 2018 (including Second Amendment in the said Regulations dated July 25, 2019), the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company would be closed with immediate effect i.e. immediately on close of Trading Hours on BSE on Friday, December 31, 2021 and shall be opened on 48 hours after declaration Unaudited Financial Results of the Company for the quarter ended on December 31, 2021 along with along the Limited Review Report thereon.

It is requested to the designated persons and their immediate relatives to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanking You, Yours Faithfully

6.14.1h

For Mesco Pharmaceuticals Limited

Dushyant Kumar Singh

Director \*

DIN: 00091193