



# Chandra Bhagat Pharma Limited

To,

Date: 27.11.2020

The Manager  
Corporate Compliance Department  
BSE Limited, P. J. Towers,  
Dalal Street,  
Mumbai-400001

BSE Security Code: 542934

Sub:-Notice of Book Closure for Annual General Meeting 2019-20.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that 17<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 23<sup>rd</sup> December, 2020 at 04:00 pm at registered office of the Company.

The Register of Member and Share Transfer Books of the Company remain closed from Thursday 17<sup>th</sup> December, 2020 to Wednesday 23<sup>rd</sup> December, 2020 (both days inclusive) for the purpose of Annual General Meeting held on 23<sup>rd</sup> December, 2020.

Kindly take the above on record and inform all those concerned accordingly.

Yours Sincerely,

For Chandra Bhagat Pharma Limited

Hemant C Bhagat  
Chairman & Managing Director  
DIN : 00233530