

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 17th Annual General Meeting of the Company scheduled to be held on Wednesday, 23rd 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 17th December, 2020 to Wednesday 23rd December, 2020 (both days inclusive) for the purpose of Annual General Meeting held on 23rd 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

Regd. Office : 323 - F, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga (East), Mumbai - 400 019. INDIA. CIN : U24230MH2003PLC139534 Tel : 022-24146154 / 24157205 / 24129162, Email - info@cbcpharma.net, export@cbcpharma.net Website : www.cbcpharma.com