



06<sup>th</sup> February, 2024

**To,  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and all other applicable regulations.**

**Scrip Code: 524636 | Scrip Symbol: OXYGENTAPH**

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With respect to the above cited subject, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> of February, 2024 to consider and approve the following:

1. To consider and approve the Un Audited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2023.
2. Other Corporate matters.

In furtherance to our previous intimation with respect to Closure of trading window, this is to inform you that the Trading window of the Company for all the designated persons and their immediate relatives will remain closed till 48 hours from the conclusion of the Board meeting. This is for your information and records.

Thanking you

Yours faithfully,

**Oxygenta Pharmaceutical Limited**  
(Formerly known as S.S. Organics Ltd.)

**Name: Sai Sudhakar Vankineni**  
Designation: Managing Director  
DIN.: 00733001