



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, email: info@bafnapharma.com, Website, www.bafnapharma.com
CIN : L24294 TN1995PLC030698

Date: 01st August 2019

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security code : 532989 Security ID : BAFNAPHARM	Symbol : BAFNAPHARM Series : EQ

Dear Sir,

Sub.- Intimation of Board meeting of the Company to inter-alia consider and approve the un-audited financial results for the quarter ending 30th June 2019 and fixing record date for capital reduction as per resolution plan approved by NCLT, Chennai under IBC 2016

Ref.- Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 10th August 2019 at the registered office of the Company, to inter alia consider and adopt un-audited financial results for the first quarter ending 30th June 2019 and fixing of record date for reduction of capital as per resolution plan and authorising directors and company secretary to take necessary steps and any other business with the permission of the Chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed until 48 hours after the financial results approved at the meeting are made public.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal
Company Secretary