

July 23, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 532531

Scrip Code: STAR

Dear Sirs,

Re: Announcement of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, July 29, 2019 to consider and approve inter alia:

- a) unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2019.
- b) declaration of Interim Dividend, if any, to the equity shareholders of the Company for the Financial Year 2019-20.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company is closed from Monday, July 1, 2019 to Wednesday, July 31, 2019 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,
For Strides Pharma Science Limited



Manjula Ramamurthy
Company Secretary



Strides Pharma Science Limited

(Formerly Strides Shasun Limited)

CIN: L24230MH1990PLC057062

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