

December 29, 2023

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Symbol: ORCHPHARMA

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001

Scrip Code: 524372

Subject: Intimation of Trading Window Closure - Orchid Pharma Limited ("the Company")

Dear Sir/Madam,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Company's "Code of Conduct on Prevention of Insider Trading", Trading Window for dealing/trading in securities of the Company shall remain closed from January 01, 2024 till 48 hours after declaration of un-audited and limited reviewed Standalone and Consolidated Financial Results of the Company for the quarter ending on December 31, 2023 of the Financial Year 2023-24 ("Trading Window Period").

The date of meeting of the Board of Directors to consider and approve the un-audited limited reviewed financial results of the Company for the quarter ending on December 31, 2023 will be duly intimated separately in due course.

Accordingly, all persons to whom the Code of Conduct on Prevention of Insider Trading of the Company is applicable and persons to whom the said code is not applicable but are in possession of Unpublished Price Sensitive Information are intimated not to enter into any transaction involving securities of the Company during the closure of aforesaid Trading Window Period.

You are requested to take the above intimation on record.

Chengalpattu

Thanking You,

For Orchid Pharma Limited AR

Company Secretary & Compliance Office