



# 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: 20<sup>th</sup> May 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 audited financial results for the quarter / year ending 31<sup>st</sup> March 2019**

**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 Monday, 27<sup>th</sup> May 2019 at the registered office of the Company, to inter alia consider and adopt audited financial results for the quarter / year ended 31<sup>st</sup> March 2019 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

