



CIN No : L24239MH1987PLC043662

Date: 30th March, 2024

To,
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai - 400 001

Ref.: BSE Scrip Code - 539730

Subject: Intimation of closure of trading window

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and "Code of Conduct for Prevention of Insider Trading" of Fredun Pharmaceuticals Limited (hereinafter referred to as the Company), the trading window for dealing in securities of the Company will remain closed for designated persons and their immediate relatives with effect from Monday, 1st April, 2024 till 48 hours after the end of the Board Meeting wherein; the approval of Audited Financial Results for the quarter and year ended 31st March, 2024, would be considered, approved and declared.

The said information is being notified to all designated persons under the above Regulations.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

Jinkal Soni
(Jinkal Shah)
Company Secretary and Compliance Officer
Membership No.: A40722

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 **Fax:** 91-22-4031 8133

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