



**NORRIS**  
**MEDICINES LIMITED**



**Factory** : Plot No. 901/3,4,5, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
**Regd. Office** : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
**Telephone** : (02646) 223462, 227530  
**Fax** : (02646) 250126  
**E-mail** : contact@norrispharma.com  
**Website** : www.norrispharma.com  
**CIN** : L24230GJ1990PLC086581

Date: 08<sup>th</sup> February, 2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 524414

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Norris Medicines Limited will be held on 14<sup>th</sup> February, 2024 at 11.00 A.M. at Plot No. 801/P, GIDC Estate, Ankleshwar 393 002, Gujarat inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December 2023.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Norris Medicines Limited**

**Vimal D. Shah**  
**Director**  
**DIN: 01506655**