3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA Tel.** : 91-22-6622 7575 • **Fax** : 91-22-6622 7600 / 7500 **E-Mail** : anuh@sk1932.com • **CIN**: L24230MH1960PLC011586

30th December, 2019

To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for prevention of Insider Trading, the **Trading window** for dealing in the securities of the Company will be **closed** for the Designated Persons and their immediate relatives, from **Wednesday**, **January 01**, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For **Anuh Pharma Limited**

. . . . /

Ashwini Ambrale

Company Secretary & Compliance Officer