



ANUH PHARMA LTD.

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

4th February, 2020

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

Ref: Scrip Code No. 506260

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our intimation letter dated 27th January, 2020 and pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the Meeting of the Board of Directors of the Company which is scheduled to be held on **Monday, 10th February, 2020**, will inter-alia to consider and approve the following items::

- 1) Further fund raising by issue of Equity shares on preferential basis;
- 2) Postal Ballot Notice;
- 3) Declaration of Interim Dividend for the Financial Year 2019-20;
- 4) Fixing of Record Date.

As informed, pursuant to the 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 **shall remain closed** for the Designated Persons and their immediate relatives, till Wednesday, February 12, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Anuh Pharma Limited**

A.S. Ambrale
Ashwini Ambrale
Company Secretary & Compliance Officer



We Serve Since 1932

Factory : E-17/3 & 17/4, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA Tel.: 74100 55574 / 75