28th March, 2020

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**, **April 01**, 2020 till 48 hours after the declaration of **Financial Results of the Company for the quarter & year ended March 31**, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For **Anuh Pharma Limited**

Sd/-

Ashwini Ambrale Company Secretary & Compliance Officer Membership No.: 32456

Mob. No.: 8291950330