

Registered Office: 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

26th March, 2021

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

Ref: Scrip Code No. 506260

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

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 will be **closed** for the Designated Persons and their immediate relatives, from **Wednesday**, March 31, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended March 31, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

A.G. Arroale

For Anuh Pharma Limited

Ashwini Ambrale

Company Secretary & Compliance Officer

(Membership No.: A32456)