



BRAWN



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CIN NO.: L74899DL1985PLC022468

Date: 31st March, 2021

The General Manager,
Department of Corporate Relation
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip ID: BRAWN

Sub: Intimation regarding closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 ('PIT Regulations')

Dear Sir/ Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for carrying out transaction in the shares of the Company for all designated persons and their immediate relatives shall remain closed with effect from 01 April 2021.

The Trading Window shall open after 48 hours from the announcement of the Audited Financial Results for Fourth Quarter (Q4) and Financial Year ended 31 March 2021, to the Stock Exchange(s).

Further, the above information is also available on the Company's website at www.brawnbiotech.com under the head Investor Relations.

This is for your kind information and record.

Thank you,

Yours faithfully

For Brawn Biotech Limited

Priyanka Sharma

Company Secretary and Compliance Officer
Membership No: A50385

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

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