



**BRAWN**



E8A91

CIN NO.: L74899DL1985PLC022468

**Date: 6<sup>th</sup> August, 2021**

**The Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

**BSE Scrip Code: 530207**  
**Scrip Id: BRAWN**

**Sub: Notice of 2<sup>nd</sup> Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Brawn Biotech Limited is scheduled to be held on Thursday, 12<sup>th</sup> August, 2021 at 03:00 P.M at the Registered Office of the Company situated at C-64, Lajpat Nagar-1, Delhi-110024 inter alia, to consider, approve and take on record the Un-Audited Financial Results of the company for the quarter (Q1) ended on 30<sup>th</sup> June, 2021.

Further to note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the stock exchanges, where the shares of the company are listed.

Kindly acknowledge the receipt and take on record.

Thanking You,

Yours faithfully,

**For and On behalf of  
Brawn Biotech Limited**

**Priyanka Sharma**  
**Company Secretary & Compliance Officer**

**BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331  
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana , INDIA Tel: 0124-4666152, 4222462  
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