



BRAWN



4257C

CIN NO.: L74899DL1985PLC022468

Date: 19th May, 2022

To,
Listing Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 25th May, 2022 under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Scrip Code: 530207

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th May, 2022 at 3:00 P.M at the Registered Office of the company, to transact the following business:

1. To consider and approve the Audited financial results of the Company for the quarter and financial year ended on 31st March, 2022 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended on March 31, 2022 and to take on record Auditor's report thereon.
2. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st April, 2022 shall re-open after 48 hours from the declaration of Financial Results.

Please take a note on the above said information for your reference.

Yours faithfully,

BRAWN BIOTECH LIMITED

PRIYANKA SHARMA

COMPANY SECRETARY AND COMPLIANCE OFFICER

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

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