



**BRAWN**



52373

CIN NO.: L74899DL1985PLC022468

**Date: 04.11.2022**

**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: Intimation of Board Meeting scheduled to be held on Saturday, 12<sup>th</sup> November, 2022 under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

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 Saturday, 12<sup>th</sup> November, 2022 to consider, approve and take on record the Un-Audited Financial Results of the company for the quarter and half-year ended on 30<sup>th</sup> September, 2022.

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 has been closed from 30<sup>th</sup> September, 2022 which shall re-open after 48 hours from the declaration of Financial Results.

Kindly take the above mentioned information for your records.

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.)

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