



To,

30th January, 2017

**The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001**

Ref: Scrip Code No. 530207

Subject: Notice of Board Meeting & Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 07th day of February, 2017** at 4/4B, Old Delhi Stock Exchange Building, Asaf Ali Road, New Delhi-110002, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on **31st December, 2016**.

As per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed for all Directors/Officers/ Designated Employees of the Company from 01st of February, 2017 to 07th of February, 2017 (both days inclusive). The communication has been circulated to all Directors/Officers/Designated Employees.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,
FOR BRAWN BIOTECH LIMITED


Brij Raj Gupta
Managing Director

... for better life