



**BRAWN**



425B4

CIN NO.: L74899DL1985PLC022468

Date: 5<sup>th</sup> February, 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**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12th February, 2022, to consider and approve inter alia the Unaudited Financial Results of the Company for the quarter/ nine months ended on 31<sup>st</sup> December, 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

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