



**BRAWN BIOTECH LTD.**

**Date: 08.02.2024**

**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**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

The trading window for dealing in securities of the Bank will remain closed from January 01, 2024 till February 16, 2024, (both days inclusive) i.e. after 48 hours of the declaration of financial results for the designated employees, directors, etc. pursuant to the applicable SEBI regulations.

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.**

**CIN NO.: L74899DL1985PLC022468**

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