



**BRAWN**



B6467

CIN NO.: L74899DL1985PLC022468

**Date: 04<sup>th</sup> February, 2019**

**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: Notice of Board Meeting and Intimation of closure of trading window**

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 **Monday, 11<sup>th</sup> February, 2019 at 03:00 P.M** at the Registered Office of the Company situated at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi- 110002, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended December 31<sup>st</sup>, 2018.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the trading window for dealing in the Securities of the Company will remain closed for promoters, directors, senior managerial personnel and other connected persons of the Company from 4<sup>th</sup> February, 2019 till 48 hours after the submission/ announcement of financial results of the Company to the stock exchange (both days inclusive).

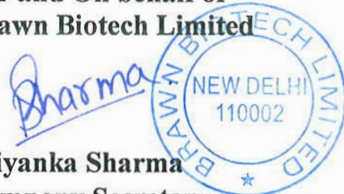
Kindly acknowledge the receipt and take on record.

Thanking You,

Yours faithfully,

**For and On behalf of  
Brawn Biotech Limited**

**Priyanka Sharma  
Company Secretary**



**BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

*...for better life*

**Regd. Office :** 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 0124-4666152, 4222462,  
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

**Export Office :** 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 011-23275208 Fax : 011-23275208

**Corporate Office :** Plot No. - 30, Sector - 33 , Near Hero Honda Factory, Gurugram (Haryana) 122001 , Tel.: 0124-4666152, 4222462  
Email: solution@brawnbiotech.com

**Works :** 13, Industrial Area, N.I.T., Faridabad -121001 (Haryana) Tel.: +91 - 8010416849/48