



BRAWN



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May 22, 2018

To,

**The Secretary,
Listing Department,
BSE Limited,
P. J Towers, Dalal Street Fort,
Mumbai- 400001**

Subject: Intimation of 1st / 2018-19 Board Meeting and Trading Window Closure Notice
Scrip Code: 530207

Dear Sir/ Ma'am,

Notice is hereby given, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 1st / 2018- 19 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th May, 2018 at 03.30 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 Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.

Further, in compliance with the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company will remain closed for all Directors/Officers/ Designated Employees of the Company from 23rd of May, 2018 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

Request you to take the above information and intimation on record.

Thanking you,

Yours sincerely,

FOR BRAWN BIOTECH LIMITED

For Brawn Biotech Limited

Mamta Surkali
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,
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