



BRAWN



ACB44

CIN NO.: L74899DL1985PLC022468

Date: 4th November, 2019

The Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 530207

Scrip Id: BRAWN

Sub: Notice of 4th Board Meeting

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 Tuesday, 12th November, 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 to inter- alia, consider, approve and take on record the Un-Audited Financial Results of the company for the quarter and half year ended on 30th September, 2019, apart from other business items.

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, vide our letter dated October 1, 2019.

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.)

...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