



BRAWN



A8083

CIN NO.: L74899DL1985PLC022468

Date: 31st January, 2020

To,
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 5th 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, 11th February, 2020 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 ended on 31st December, 2019, apart from other business items.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) we would also like to inform that the trading window for dealing in the Securities of the Company is already closed for the Company's Directors/Officer and designated employees of the Company from the opening of Trading hours from 01st day of January 2020 till 48 hours after announcement of financial results to public in compliances with the code of conduct for prevention of Insider.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For and On behalf of Brawn Biotech Limited

Sharma
For 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
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