



**BRAWN**



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CIN NO.: L74899DL1985PLC022468

**Date: 07.02.2023**

**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 scheduled to be held on Tuesday, 14th February 2023 under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

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, 14<sup>th</sup> February, 2023 at 03:00 P.M at the Registered Office of the Company situated at C-64, Lajpat Nagar-1, Delhi-110024 inter alia, to consider, approve and take on record the Un-Audited Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2022.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from 31<sup>st</sup> December, 2022 which shall re-open after 48 hours from the declaration of Financial Results.

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.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331  
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

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

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