



BRAWN



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CIN NO.: L74899DL1985PLC022468

Date: 27th May, 2021

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 1st 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 Friday, 4th June, 2021 at 02:00 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 Audited Financial Results of the company for the quarter (Q4) ended and financial year ended on 31st March, 2021.

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.

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.)

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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