



ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

NOTICE

NOTICE is hereby given that pursuant to the provisions of Regulation 30, 33 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors will be held on **Friday, February 21, 2020**, inter alia to consider and approve declaration of Interim Dividend for the FY 2019-20 and Fixing of Record Date.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with code of conduct for prevention of Insider Trading of the Company, the Trading window for dealing in the securities of the Company has been **closed** for the Designated Persons and their immediate relatives, from **Sunday, February 16, 2020** till **Sunday, February 23, 2020**.

For **Anuh Pharma Limited**

A.S. Ambrale



Ashwini Ambrale
Company Secretary & Compliance Officer

Place : Mumbai

Date : February 15, 2020

