



**BRAWN**



BD2BD

CIN NO.: L74899DL1985PLC022468

To,

Date: 06<sup>th</sup> February, 2018

Department of Corporate Services  
BSE Limited,  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Notice of 7<sup>th</sup> / 2017-18 Board Meeting to be held on 12<sup>th</sup> February, 2018 & Closure of trading window**

**Ref: BSE Scrip Code: 530207**

Sir,

Notice is hereby given that the 7<sup>TH</sup> / 2017-18 meeting of the Board of Directors will be held on **Monday, 12<sup>th</sup> February, 2018** at **01:00 P.M** at the Registered Office of the Company situated at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi- 110002, inter alia, to transact the following businesses:

1. Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, to consider, approve, and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2017.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the trading window for dealing in the Securities of the Company will remain closed for promoters, directors, senior managerial personnel and other connected persons of the Company from 07<sup>th</sup> February, 2018 till 48 hours after the submission/ announcement of financial results of the Company to the stock exchange (both days inclusive).

2. To adopt Limited Review Report on Un- audited Financial Results for quarter and nine months ended on 31<sup>st</sup> December, 2017.
3. To consider any other matter with the permission of the Chair.

Kindly acknowledge the receipt and take on record.

Thanking You,

Yours truly,

For and On behalf of

Brawn Biotech Limited

For Brawn Biotech Limited

Mamta Surkali

Company Secretary

**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