

BRAWN



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CIN NO.: L74899DL1985PLC022468

May 22, 2017

To,

The Secretary,
Listing Department,
BSE Limited,
P. J Towers, Dalal Street Fort,
Mumbai- 400001

Subject: Intimation of 2nd / 2017-18 Board Meeting and Trading Window Closure Notice
Scrip Code: 530207

Dear Sir/ Ma'am,

We wish to inform you that a 2nd / 2017-18 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at 03.00 P.M at the registered office of the Company situated at C- 64, Lajpat Nagar- I, New Delhi- 110024, inter- alia, to transact the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the Financial Year/ Quarter ended on 31st March, 2017 as per the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed for all Directors/Officers/ Designated Employees of the Company from 23rd of May, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive). The communication has been circulated to all Directors/Officers/Designated Employees.

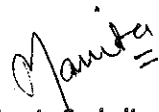
2. To consider and approve the shifting of registered office of the Company from C- 64, Lajpat Nagar- I, New Delhi- 110024 to 4/4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi- 110002.

Request you to take the above information and intimation on record and acknowledge the receipt.

Thanking you,

Yours sincerely,

FOR BRAWN BIOTECH LIMITED


Mamta Surkali
Company Secretary



BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

... for better life

Regd. Office : C-64, LAJPAT NAGAR-1, NEW DELHI-110024 TEL.: 91-11-29815331 Email : legal@brawnlabs.com Website : www.brawnlabs.com

Export Office : OLD DELHI STOCK EXCHANGE BUILDING 4/4B, ASAF ALI ROAD, NEW DELHI-110002 (INDIA) TEL.: 011-32911528, 32911529 FAX: 011-23275208
Email: export@brawnlabs.com

Corporate Office : Plot No. - 30, Sector - 33 Near Hero Honda Factory, Gurgaon (Haryana) 122001 TEL.: 0124-4666152, 4222462, E-mail: admin@brawnlabs.com

Works : 13, NEW INDUSTRIAL TOWNSHIP, FARIDABAD-121001 (HR) TEL.: 0129-3290659 / 3290738 E-mail : plant_fbd@brawnlabs.com