



BRAWN



FC0CB

CIN NO.: L74899DL1985PLC022468

Date: 27th October, 2018

To,

Department of Corporate Services
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Notice of 3rd / 2018-19 Board Meeting and Intimation of closure of trading window

Ref: BSE Scrip Code: 530207

Sir,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 3rd / 2018-19 meeting of the Board of Directors is scheduled to be held on **Saturday, 03rd November, 2018 at 02:00 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 consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2018.

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 28th October, 2018 till 48 hours after the submission/ announcement of financial results of the Company to the stock exchange (both days inclusive).

Kindly acknowledge the receipt and take on record.

Thanking You,

Yours truly,

For and On behalf of
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