



# BRAWN

Date: 09<sup>th</sup> June, 2020

The Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

BSE Scrip Code: 530207

Scrip Id: BRAWN

Sub: Notice of 1<sup>st</sup> Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 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 Thursday, 18<sup>th</sup> June, 2020 at 12:30 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 Audited Financial Results of the company for the quarter(Q4) and financial year ended on 31st March, 2020.

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 Exchange.

Further, the above information is also available on the Company's website at [www.brawnbiotech.com](http://www.brawnbiotech.com) under the head Investor Relations.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For and On behalf of  
Brawn Biotech Limited

For BRAWN BIOTECH LTD.

Authorized Signatory

**BRAWN BIOTECH LTD.**

(Formerly known as Brawn & Compliance Office)

Regd. Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 0124-4666152, 4222462,  
Email: [solution@brawnbiotech.com](mailto:solution@brawnbiotech.com), Website : [www.brawnbiotech.com](http://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

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