



**BRAWN**



00377

CIN NO.: L74899DL1985PLC022468

**Date: 13<sup>th</sup> August, 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 2<sup>nd</sup> Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 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 Friday, 21<sup>st</sup> August, 2020 at 01:30 P.M at the Registered Office of the Company situated at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi- 110002. to inter- alia, consider, approve and take on record the Un-Audited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2020, apart from other business items.

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 exchanges, where the shares of the company are listed.

Kindly acknowledge the receipt and take on record.

Thanking You,

Yours faithfully,

**For and On behalf of  
Brawn Biotech Limited**

*Sharma*  
Company Secretary

**Priyanka Sharma  
Company Secretary & Compliance Officer**

**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](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

**Corporate Office :** Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram (Haryana) 122001, Tel: 0124-4666152, 4222462  
Email: [solution@brawnbiotech.com](mailto:solution@brawnbiotech.com)

**Works :** 13, Industrial Area, N I T., Faridabad - 121001 (Haryana) Tel.: +91-8010416849/48