



# BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA.  
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TN1995PLCO30698

5<sup>th</sup> July 2022

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Security Code: 532989 Security ID : BAFNAPHARM	SCRIP SYMBOL: BAFNAPH

Dear Sirs,

**Sub: Intimation of Annual General Meeting and Book Closure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that 27<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, 28<sup>th</sup> July 2022.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from 22<sup>nd</sup> July 2022 to 28<sup>th</sup> July 2022 (both days inclusive) for the purpose of Annual General Meeting.

Given below are the details of book closure dates in the prescribed format:

Security code	Type of security	Book closure	Purpose
532989	Equity shares	22 <sup>nd</sup> July 2022 to 28 <sup>th</sup> July 2022	For the purpose of Annual general meeting to be held on 28 <sup>th</sup> July 2022

This is for your information and records

Thanking you

For Bafna Pharmaceuticals Limited

RAVIKUMAR ROOPA  
Digitally signed by  
RAVIKUMAR ROOPA  
Date: 2022.07.05  
14:26:19 +05'30'



Roopa Ravikumar  
Company Secretary & Compliance officer