



# BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA.  
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com  
CIN: L24294 TN1995PLCO30698

22 May 2023

To,  
Listing Department,  
BSE Limited,  
P J Towers,  
Dalal Street, Mumbai – 400001.

Listing Department,  
National Stock Exchange of India,  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400051.

Security Code: 532989  
Security ID: BAFNAPHARM

Symbol: BAFNAPH  
Series: EQ.

Dear Sir/Madam,

**Subject: Intimation for Re-scheduled Board Meeting scheduled to be held on 24 May 2023.**

Notice is hereby given that, a meeting of the Board of Directors of the Company, was scheduled to be held on Wednesday, May 24, 2023, at 12:10 pm, *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31 March 2023.

Due to unavoidable circumstances the meeting has been rescheduled to be held on Saturday, May 27, 2023, at 12: 10 pm at the registered office of the Company.

Kindly take the information on record.

Thank you,

For **Bafna Pharmaceuticals Limited,**

\_\_\_\_\_  
(Vishnu V. Kuppa)  
**Company Secretary & Compliance Officer.**