



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 TN1995PLC030698

Date: 02nd Feb 2021

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security code : 532989 Security ID : BAFNAPHARM	Symbol : BAFNAPH Series : EQ

Dear Sir,

Sub.:- Intimation of Board meeting of the Company to inter-alia consider and approve the un-audited financial results for the quarter ending 31st Dec 2020

Ref.:- Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th February 2021, to inter alia consider and adopt un-audited financial results for the quarter and nine months ended 31st December 2020 and any other business with the permission of the Chair.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal
Company Secretary

