A Phartrmasia Ltd.

PHAARMASIA 16, Phase 111, IDA, Jeedimetla, Hyderabad - 500 055. INDIA. , 1
Tel : 9 1-40-23095002 / 23095690, Fax : 9 1-40-23097323
E-mail : phaarmasia@gmail.com URL: www.phaarmasia.in

2nd February, 2018

To,
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Ref: Scrip Code - 523620 (Phaarmasia Limited]

Sub: Intimation of closure of Trading window.

Dear Sir,

Notice is hereby given that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, company has intimated to all its Directors, Key Management Personnel and Designated Officers regarding the Closure of the Trading Window of the Company from February 2, 2018 to February 15, 2018 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on 13th February, 2018 to consider, approve and take on record the Unaudited Financial Result of the Company for the Quarter ended on 31St December, 2017, along with other matters.

Kindly take the above information on records.

Yours faithfully,
For Phaarmasia Limited