

Kimia Biosciences Limited

Regd. Office/Works : Village-Bhondsi, Tehsil-Sohna, Distt. Gurugram (Haryana)

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Tel. : +91 9654746544, 9654206344

Ref : KIMIABL/COMP/BSE/21-22/15

August 3, 2021

To

**Department of Corporate Affairs- Listing
BSE Limited**

PhirozJeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 –Intimation of Meeting of Board of Directors

Dear Sir,


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 at 3.00 p.m. at Corporate Office of the Company viz. 974, 9th Floor, Aggarwal Millenium Tower-II, Netaji Subhash Place, Pitampura, New Delhi-110034, inter alia, to consider & approve the Un-Audited Financial Results (Standalone) for the first quarter ended on June 30th, 2021.

Further, In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons (and their immediate relatives) has already been closed w.e.f. 1st July, 2021 up to the completion of 48 hours after the declaration of unaudited Financial Results for the 1st quarter ended 30th June 2021 to the Stock Exchange.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**


Abhishek Kumar Pandey
Company Secretary & Compliance Officer



Place: New Delhi