

MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895

Regd. Office: Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand,

W: www.mescopharma.com E-mail: nsparameswaran@mescosteel.com, Tel: 9871862796

Date: 09th February, 2022

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub.: Intimation of the Board of Directors Meeting and Closure of Trading Window

Dear Sir(s)

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 14th February, 2022** at New Delhi.

1. To consider and approve the standalone unaudited financial results for the quarter ended on 31st December, 2021, along with Limited Review Reports.
2. Any other business with the permission of the Chairman.

This is to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation) and Company's Code of conduct for Prohibition of Insider Trading and regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till the completion of 48 hours after the announcement of Un-Audited Financial Results of the Company for the quarter ended December 31, 2021.

During the period of Closure of Trading Window, all the Designated Employees, Directors and key managerial personnel of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The above information is also available on the website of the Company at www.mescosteel.com and also on the website of BSE i.e. www.bseindia.com.

This is for your information and records.

Thanking you

Yours Faithfully
For Mesco Pharmaceuticals Ltd


Dushyant Kumar Singh
Director
DIN 00091193