



GLAND PHARMA LIMITED

January 11, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex Bandra
(East), Mumbai - 400 051
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of Gland Pharma Limited ('the Company') will be held on **Wednesday, 14th February, 2024** *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Trading Window:

In continuation to our earlier intimation dated December 29, 2023; this is to inform you that the trading window, which was closed from **Monday, 01st January 2024** in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended; will reopen on **Saturday, 17th February, 2024**.

Earnings Call:

The Investor/Analyst call will be held on Wednesday, 14th February, 2024 at 18:30 Hrs (IST). Further details will be intimated to the stock exchanges and published on the Company's website (www.glandpharma.com) in due course.

This is for your information and records.

**Yours truly,
For Gland Pharma Limited**

**Sampath Kumar Pallerlamudi
Company Secretary and Compliance Officer**

Regd. Office:

Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads
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Corporate Office:

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