

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No: L24239MH1987PLC043662

But since the Financials are not yet approved by the Board of Directors pursuant to extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, the Trading Window of our Company remain closed till date. Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Code of Conduct for prevention of Insider Trading, the trading window close period for dealing in the securities of the Company for all the Insiders, Designated persons and their relatives shall continue to remain closed till end of 48 hours after the declaration of Un-audited Financial results for the quarter ended 30th June, 2020.

Necessary arrangement of publication of Notice of Board Meeting pursuant to Regulation 47 of SEBI Listing Regulations, 2015; will be complied.

Kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited



Ankita Joshi

Company Secretary Cum Compliance Officer

Membership No : ACS43193.

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