



GENPHARMASEC LIMITED

CIN : L24231MH1992PLC323914

(Formerly known as Genpharmasec Limited)



Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises
Co-Operative Society Ltd., Akurli Road, Kandivali (East),
Mumbai, Maharashtra, 400101



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**The Department of Corporate Services,
BSE Limited**
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531592

Sub : Intimation of Board Meeting to be held on Friday, 11th August, 2023 at 03.00 P.M

We wish to inform your good self that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of our Company will be held on Friday, 11th August, 2023 at 03.00 P.M at its Registered Office, to inter-alia,

1. To consider & approve the un-audited Financial Results along with the Limited Review Report, for the Quarter ended June 30, 2023, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To confirm Closure of trading window from 01st July, 2023 till the end of 48 hours after the results are made public (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.
3. Any other business matter with the permission of the Chair.

Kindly take the same on records for your perusal.

For Genpharmasec Limited

HETA
DEEPAK
SHAH

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HETA DEEPAK
SHAH
Date: 2023.08.03
11:47:06 +05'30'

Heta Shah

(Company Secretary and Compliance Officer)

M. No. : A69749

Date: 03/08/2023.

