

CIN: L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)

- Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises Co-Operative Society Ltd., Akurli Road, Kandivali (East), Mumbai, Maharashtra, 400101
- +91-86555 50242
- compliance@genpharmasec.com info@genpharmasec.com
- www.genpharmasec.com

Date: - 30th June, 2022

To,
The Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

<u>Sub:- Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Ref: BSE Scrip Code: 531592

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the "Trading Window" for dealing in the securities of the Company by designated persons and their immediate relatives, shall remain closed from Friday, 01st July, 2022 till the end of 48 hours after the announcement /declaration of the Financial Results of the Company by the Board of Directors for the Quarter ended 30th June, 2022.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 30th June, 2022 shall be intimated to you separately.

Thanking You,

For Genpharmasec Limited (Formerly Known as Generic Pharmasec Limited)

Known as

Generic Pharmase

Ulhas Deosthale Director

DIN: 09215291