



Date: 5<sup>th</sup> February, 2024

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

Scrip Code: 531592

**Sub : Intimation of Board Meeting to be held on Monday, 12<sup>th</sup> February, 2024 at 04.00 PM.**

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 Monday, 12<sup>th</sup> February, 2024 at 04.00 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 December 31, 2023, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To confirm Closure of trading window from 01<sup>st</sup> January, 2024 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

Digitally signed by  
HETA DEEPAK SHAH  
Date: 2024.02.05  
14:46:23 +05'30'

**Heta Shah**  
(Company Secretary and Compliance Officer)  
M. No. : A69749

