

January 22, 2019

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code: 532531

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code: STAR

*Dear Sirs,*

*Re: Announcement of Board Meeting*

We write to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 29, 2019 to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2018.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company is closed from Tuesday, January 22, 2019 upto Thursday, January 31, 2019 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,

**For Strides Pharma Science Limited**



**Manjula Ramamurthy**  
Company Secretary



**Strides Pharma Science Limited**

(Formerly Strides Shasun Limited)

CIN : L24230MH1990PLC057062

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