

January 23, 2020

**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code: 532531

Scrip Code: STAR

*Dear Sirs,*

*Re: Announcement of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations*

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 30, 2020 to consider and approve inter alia unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2019.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated persons of the Company is already closed from Wednesday, January 1, 2020 to Sunday, February 2, 2020 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,  
**For Strides Pharma Science Limited**



**Manjula Ramamurthy**  
Company Secretary

