

January 23, 2020

**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,

<u>Re:</u> 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

Menjula K.

Manjula Ramamurthy Company Secretary



## Strides Pharma Science Limited (Formerly Strides Shasun Limited) CIN: L24230MH1990PLC057062 Corp Off: Strides House, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, India Tel: +91 80 6784 0000 Fax: +91 80 6784 0700 Regd Off: 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, India Tel: +91 22 2789 2924 / 3199 Fax: +91 22 2789 2942 info@strides.com; www.strides.com