

May 20, 2021

The National Stock Exchange of India Limited

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

Scrip Code: STAR

The BSE Limited

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

Scrip Code: 532531

Dear Sirs,

<u>Re:</u> <u>Announcement of Board Meeting under Regulation 29 of SEBI Listing Regulations</u>

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 27, 2021 to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2021 and recommendation of dividend, if any, amongst other matters.

Further, as per the provisions of the Company's Code of Conduct for Prohibition of Insider Trading, trading window for designated persons of the Company is closed from Thursday, April 1, 2021 upto Saturday, May 29, 2021 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,

For Strides Pharma Science Limited,

Manjula Ramamurthy Company Secretary

Menjula S.