

November 7, 2022

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

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

Scrip Code: STAR

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 Monday, November 14, 2022, to consider and approve the un-audited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2022, amongst other matters.

Further, as per provisions of the Company's Code of Conduct for Prohibition of Insider Trading, trading window for Designated Persons of the Company is closed from Saturday, October 1, 2022, upto Wednesday, November 16, 2022 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,

For Strides Pharma Science Limited,

Manjula Ramamurthy Company Secretary Membership No.: A30515