

**MESCO PHARMACEUTICALS LIMITED**

Corporate Identity No. L24111UR1986PLC015895

Regd. Office: Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand,

W: [www.mescopharma.com](http://www.mescopharma.com) E-mail: [nspameswaran@mescosteel.com](mailto:nspameswaran@mescosteel.com), Tel: 9871862796

**Date: 24<sup>th</sup> June, 2021**

**Department of Corporate Services  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001**

**Sub.: Intimation of the Board of Directors Meeting and Closure of Trading Window**

Dear Sir(s)

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 30<sup>th</sup> June, 2021** at New Delhi.

1. To consider, approve and take on record the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021 & Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.
2. To receive and take on record the Auditors Report on Annual Accounts for the same period.
3. Any other business with the permission of the Chairman.

As intimated earlier, Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 trading window of the Company, for all our directors, KMPs, designated employees and their immediate relatives, was closed from March 31, 2021 and will continue to remain closed till expiry of 48 hours after the declaration of un-audited financial results for the quarter and year ended March 31, 2021.

This is for your information and record please.

Thanking you

Yours Faithfully  
For Mesco Pharmaceuticals Ltd

**SAMEER  
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Digitally signed by SAMEER SINGH  
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Date: 2021.06.24 15:42:32 +05'30'

**Sameer Singh**  
**Director**  
**DIN 06862254**