



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Date: 15th May, 2023

**To,
The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Subject: Notice of Board Meeting to consider the Audited Financial Results of the company for the quarter and year ended 31st March, 2023

Ref: Scrip Code BSE – 531686, ASE Scrip Code- 01636 (ADVIK LABO)

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, 29th May, 2023 at 05:00 P.M at the corporate office of the company at 703, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi- 110001 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023 and to carry on any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Audited Financial Results of the company for the quarter and year ended March 31, 2023 from April 01, 2023 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 31st May, 2023.

This is for your information and records please.

Thanking You.

Yours Truly,
**For MPS Pharmaa Limited
(Formerly Advik Laboratories Limited)**

**Pooja Chuni
Company Secretary
CC:**

**The Manager (Listing)
Ahmedabad Stock Exchange Ltd.,
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College, Panjarapole,
Ambawadi, Ahmedabad - 380015**

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

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