



# MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895

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Regd. Office: Upper Kesalton, Tallital, Nainital- 263 001, Uttarakhand, Tel: 9871862796

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Ref: MPL/29/Q2/2018-19

6<sup>th</sup> November, 2018

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 500274

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam

This is to inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 at New Delhi, inter-alia

- i) To consider, approve and take on record, the unaudited financial results for the second quarter ended 30<sup>th</sup> September, 2018.
- ii) To consider and take on record, the Limited Review Report for the quarter ended 30<sup>th</sup> September, 2018.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing/trading in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2018 for all the Designated Employees, Directors and key managerial personnel of the Company from 6<sup>th</sup> November, 2018 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

Accordingly all the Designated Employees, Directors and Key Managerial Personnel of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The above information is also available on the website of the Company at [www.mescopharma.com](http://www.mescopharma.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

This is for your information and records.

Thanking you,  
Yours truly,  
For Mesco Pharmaceuticals Limited

  
Director