

MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895
Regd. Office: Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand,
W: www.mescopharma.com E-mail: nsparameswaran@mescosteel.com, Tel: 9871862796

Department of Corporate Services

Date: 6th February, 2018

**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 Disclosure Requirements) Regulations, 2015

Dear Sir(s)

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2018 to inter-alia consider and approve Unaudited Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter and nine months ended 31st December, 2017.

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 and nine months ended ended 31st December, 2017 for all the Designated Employees of the Company from February 6, 2017 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 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 and also on the website of stock exchange i.e. www.bseindia.com.

This is for your information and records.

Thanking you

Yours Faithfully

For Mesco Pharmaceuticals Ltd


N.S. Parameswaran
Managing Director
DIN: 00091097

