



# MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895

Corp. Office & Correspondence Address:

H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi- 110 048  
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Department of Corporate Services

Date: 5<sup>th</sup> August, 2017

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001**

**Sub: Convening of Board Meeting for the consideration and approval of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017**

Dear Sir(s)

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2017 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 ended 30<sup>th</sup> June, 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 ended 30<sup>th</sup> June, 2017 for all the Designated Employees, Directors and key managerial personnel of the Company from August 8, 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, 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 also on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

This is for your information and record please.

Thanking you

Yours Faithfully

**For Mesco Pharmaceuticals Ltd**

  
**N.S. Parameswaran  
Managing Director  
DIN: 00091097**

