



MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895

Corp. Office & Correspondence Address:

H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi- 110 048
Tel: 011 29241099, 40587083, E-mail: nsparameswaran@mescosteel.com

Department of Corporate Services

Date: 20th May, 2017

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

Sub: Convening of Board Meeting for the consideration and approval of Audited Financial Results for the Quarter and Year ended 31st March, 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 Tuesday, 30th May, 2017 to inter-alia consider and approve Audited Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter and year ended 31st March, 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 audited financial results of the Company for the quarter and year ended 31st March, 2017 for all the Designated Employees, Directors and key managerial personnel of the Company from May 24, 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 and also on the website of stock exchange i.e. 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

