

MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895

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

W: www.mescopharma.com E-mail: nspameswaran@mescosteel.com, Tel: 9871862796

Date: 22th May, 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 Wednesday, 30th May, 2018 at New Delhi to inter-alia,

1. Consider and adopt audited financials pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended 31st March, 2018.
2. Recommend final Dividend , if any, for the financial year 2017-18

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 year ended 31st March, 2018 and for the recommendations of final dividend for all the Designated Persons including their immediate relatives from 23rd May, 2018 till 48 hours after the announcement of the financial results by the Company to the Stock Exchange (both days inclusive).

Accordingly all the Designated Persons including their immediate relatives 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.

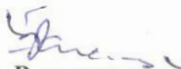
The above information is also available on the website of the Company at www.mescopharma.com and also on the website of stock exchange i.e. www.bseindia.com.

This is for your information and records.

Thanking you

Yours Faithfully

For Mesco Pharmaceuticals Ltd


N.S. Parameswaran
Managing Director
DIN: 00091097

