

# MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895  
Regd. Office: Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand,  
W: [www.mescopharma.com](http://www.mescopharma.com) E-mail: [nspameswaran@mescosteel.com](mailto:nspameswaran@mescosteel.com), Tel: 9871862796

Ref: MPL/Q1/2018-19/29

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

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Scrip Code: 500274

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

Dear Sir/ Ma'am

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018 at H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048 to inter alia consider and adopt un-audited standalone financials of the Company for the quarter and three months ended on 30<sup>th</sup> June, 2018

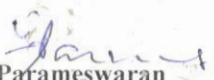
Further as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing/trading in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the quarter and three months ended on 30<sup>th</sup> June, 2018 for all the Designated Employees, Directors and Key Managerial Personnel of the Company from 6<sup>th</sup> August, 2018 till 16<sup>th</sup> August, 2018(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 BSE i.e. [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

**For Mesco Pharmaceuticals Limited**

  
N.S Parameswaran  
Managing Director  
DIN: 00091097

