

04.11.2020

அங்குலி குறுவரை

Orchid Pharma Ltd.
(Formerly Orchid Chemicals &
Pharmaceuticals Limited)



S E C R E T A R Y

Regd. Office: "ORCHID TOWERS", 313, Valluvar Kottam
High Road, Nungambakkam, Chennai-600 034, India
Tel.: (91)-44-28211000 | Fax: (91)-44-28211002
CIN No: L24222TN1982PLC022994
e-mail: corporate@orchidpharma.com
Website: www.orchidpharma.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of Orchid Pharma Limited is scheduled to be held on **Wednesday, November 11, 2020**, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated financial results of the Company for the quarter/half year ended September 30, 2020.

A copy of the said notice shall also be available on Company's website at www.orchidpharma.com and also on Stock Exchange websites - www.nseindia.com and www.bseindia.com

By Order of the Board

Place: Chennai

Nikita K

Date: November 4, 2020

Company Secretary

DHANUKA GROUP COMPANY