



GLAND PHARMA LIMITED

September 29, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol : GLAND (ISIN : INE068V01023)

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')

This is to inform you that a meeting of the Board of Directors of Gland Pharma Limited (the 'Company') will be held on **Friday, October 22, 2021**, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter and half year ended September 30, 2021.

Trading Window:

The Company will close the trading window for the earnings release of the quarter and half year ended September 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from **Friday, October 1, 2021** and will re-open on **Monday, October 25, 2021**.

Earnings Call:

The Company will hold Earnings call on **Friday, October 22, 2021**, to discuss the financial results and business outlook. Details of the calls will be intimated to the stock exchanges and published on the Company's website (www.glandpharma.com) in due course.

This is for your information and records.

Yours truly,

For Gland Pharma Limited



Sampath Kumar Pallerlamudi
Company Secretary and Compliance Officer