



# GLAND PHARMA LIMITED

April 4, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 **Thursday, 19<sup>th</sup> May, 2022**, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022.

**Trading Window:**

In continuation to our earlier intimation dated March 31, 2022; this is to inform you that the trading window, which was closed from **Friday, 1<sup>st</sup> April, 2022** in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended; will reopen on **Sunday, 22<sup>nd</sup> May, 2022**.

**Earnings Call:**

The Company will hold an Investor/Analyst call on **Thursday, 19<sup>th</sup> May, 2022** to discuss the financial results and business outlook. Details of the call will be intimated to the stock exchanges and published on the Company's website ([www.glandpharma.com](http://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**

**Regd. Office:**

Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads  
D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal  
Medchal-Malkajgiri District, Hyderabad 500043, Telangana, India  
Tel: +91-40-30510999 Fax: +91-40-30510800

**Corporate Office:**

Plot No. 11 & 84, TSIC Phase: IV  
Pashamylaram (V), Patancheru (M), Sangareddy District  
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Tel: +91-8455-699999