



# GLAND PHARMA LIMITED

April 3, 2021

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 **Monday, 17<sup>th</sup> May, 2021**, *inter alia*, to consider and approve the Audited financial results of the Company for the quarter and financial year ended March 31, 2021.

**Trading Window:**

In continuation to our earlier intimation dated March 31, 2021; this is to inform you that the trading window, which was closed from **Thursday, 1<sup>st</sup> April, 2021** in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended; will reopen on **Thursday, 20<sup>th</sup> May, 2021**.

**Earnings Call:**

The Company will hold an Investor/Analyst call on **Monday, 17<sup>th</sup> May, 2021** 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