



GLAND PHARMA LIMITED

April 5, 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: Notice of Board Meeting – Advertisement

In continuation to our intimation dated April 3, 2021, regarding the Board Meeting Notice, please find enclosed copies of the advertisement published in the English and regional (Telugu) newspapers.

This is for your information and records.

Yours truly,

For Gland Pharma Limited



Sampath Kumar Pallerlamudi
Company Secretary



GLAND PHARMA LIMITED

Regd. Office: Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad – 500 043, Telangana. CIN: U24239TG1978PLC002276
 Website: www.glandpharma.com; email: investors@glandpharma.com
 Tel: +91 40 3051 0999 Fax No.: +91 40 3051 0800

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Gland Pharma Limited ('the Company') will be held on **Monday, the 17th May, 2021**, *inter alia*, to consider and approve the audited financial results of the Company for the year ended March 31, 2021.

This intimation is also available on the website of the Stock Exchanges, BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the Company's website (www.glandpharma.com).

For and on behalf of Gland Pharma Limited
 Sd/-

Place : Hyderabad
 Date : 03-04-2021
 Sampath Kumar Pallerlamudi
 Company Secretary and Compliance Officer, A-17901



GLAND PHARMA LIMITED

Regd. Office: Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad – 500 043, Telangana. CIN: U24239TG1978PLC002276
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ప్రకటన

సెటి (లిస్టింగ్ అధిగోషనీ మరియు డిస్క్లజర్ అవశ్యకతలు) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 47లో చదువుకోబడే రెగ్యులేషన్ 29 అనుసరించి ఇందుమూలముగా తెలియజేయునది ఏమనగా మార్చి 31, 2021లో ముగిసిన సంవత్సరం కొరకు కంపెనీ యొక్క అడిట్ చేసిన ఆర్థిక ఫలితాలను ఇతర విషయాలతో పాటు పరిశీలించుట మరియు అమోదించుటకు గ్లాండ్ ఫార్మా లిమిటెడ్ ('కంపెనీ') యొక్క డైరెక్టర్ బోర్డు సమావేశం సోమవారం 17 మే 2021న జరుగనున్నది.

ఈ సమావారం కంపెనీ బాటాలు లిస్ట్ చేయబడిన స్టాక్ ఎక్స్చేంజీల యొక్క వెబ్సైట్ టిఎస్ఎస్ఐ లిమిటెడ్ (www.bseindia.com) మరియు నేషనల్ స్టాక్ ఎక్స్చేంజ్ అఫ్ ఇండియా లిమిటెడ్ యొక్క వెబ్సైట్ (www.nseindia.com) మరియు కంపెనీ యొక్క వెబ్సైట్ (www.glandpharma.com) పై కూడా అందుబాటులో కలదు

For and on behalf of Gland Pharma Limited
 Sd/-

Place : Hyderabad
 Date : 03-04-2021
 Sampath Kumar Pallerlamudi
 Company Secretary and Compliance Officer, A-17901