

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.
Tel: 91-40-23095002 / 23095690, Fax: 91-40-23097323
E-mail: phaarmasia@gmail.com URL: www.phaarmasia.com

CIN: L24239TG1981PLC002915

December 4, 2017

To,
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Ref: Scrip Code - 523620 (Phaarmasia Limited)

Sub: Intimation of closure of Trading window.

Dear Sir,

Notice is hereby given that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, company has intimated to all its Directors, Key Management Personnel and Designated Officers regarding the Closure of the Trading Window of the Company from December 4, 2017 to December 14, 2017 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on 12^{th} December, 2017 to consider, approve and take on record the Unaudited Financial Result of the Company for the Quarter and Half year ended on 30^{th} September, 2017, along with other matters.

Kindly take the above information on records.

Yours faithfully,

FOR PHAARMASIAL

Y. N. Bhaskar Rad

Whole-time director

DIN: 00019052