



Kimia Biosciences Limited

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Tel. : +91 9654746544, 9654206544

Ref : KIMIABL/COMP/BSE/21-22/041

February 4, 2022

To
**Department of Corporate Affairs- Listing
BSE Limited**

PhirozJeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 –Intimation of Meeting of Board of Directors

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 at 2.00 p.m. at Corporate Office of the Company viz. 974, 9th Floor, Aggarwal Millennium Tower-II, Netaji Subhash Place, Pitampura, New Delhi-110034, inter alia, to consider & approve the Un-Audited Financial Results (Standalone) for the third quarter and nine months ended on December 31st, 2021.

Further, In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons (and their immediate relatives) has already been closed w.e.f. 1st January, 2022 up to the completion of 48 hours after the declaration of unaudited Financial Results for the 3rd quarter and nine months ended 31st December 2021 to the Stock Exchange.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**


Sameer Goel
Managing Director



Place: New Delhi