



Kimia Biosciences Limited

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Ref : KIMIABL/COMP/BSE/22-23/25

August 04, 2022

To
Department of Corporate Affairs- Listing
BSE Limited
PhirozJeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors is scheduled to be held on Friday, August 12, 2022 at 4.00 pm (IST) at the corporate office of the Company, 974, 9th Floor, Aggarwal Millennium Tower-II, Netaji Subhash Place, Pitampura, New Delhi-110034 to transact the following businesses, amongst others:

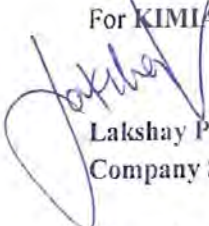
- i. To consider and approve the un-audited financial results, on standalone basis, of the Company for quarter and three months ended June 30, 2022 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- ii. To take on record the resignation of Ms. Arti as Chief Financial Officer of the Company.
- iii. Any other matter as may be considered and transacted with permission of Board of Directors.

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 July, 2022 up to the completion of 48 hours after the declaration of unaudited Financial Results for the quarter and three months ended 30th June 2022, i.e upto the end of the day on August 14, 2022.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For KIMIA BIOSCIENCES LIMITED


Lakshay Prakash
Company Secretary & Compliance Officer

Place: New Delhi

