

Ref : KIMIABL/COMP/BSE/22-23/0062

February 06, 2023

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

Scrip Code: 530313 [KIMIABL]

Sub: Intimation of Board Meeting of the Company and continuation of closure of trading window

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors is scheduled to be held on Tuesday, February 14, 2023 at 3:00 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 nine months ended December 31, 2022 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- ii. 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 January, 2023 till the expiry of 48 hours after the declaration of unaudited Standalone Financial Results for the quarter and nine months ended 31th December 2022.

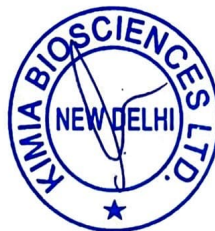
Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For KIMIA BIOSCIENCES LIMITED


Lakshay Prakash
Company Secretary & Compliance Officer

Place: New Delhi



KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
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Gurugram, Haryana-122102
Tel.: +91 9654746544, 9654206544

Corporate Office
974, 9th Floor, Aggarwal Millennium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
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