

Ref : KIMIABL/COMP/BSE/23-24/11

23.05.2023

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

Scrip Code: 530313 [KIMIABL]

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors is scheduled to be held on Tuesday, May 30, 2023 at 4.00 pm (IST) at the corporate office of the Company, 974, 9th Floor, Aggarwal Millennium Tower-II, Netaji Subhash Place, Pitampura, and New Delhi-110034 to transact the following businesses, amongst others:

- i. To consider and approve the audited financial results, on standalone basis, of the Company for quarter and year ended March 31, 2023 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 April, 2023 up to the completion of 48 hours after the declaration of audited Financial Results for the quarter and year ended 31st March 2023, i.e upto the end of the day of 01st June, 2023 for all the designated persons (including Directors) of the Company and their dependents.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**


Lakshay Prakash
CFO & Company Secretary



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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