

Ref : KIMIABL/COMP/BSE/23-24/64

February 07, 2024

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 Wednesday, February 14, 2024 at 3:00 pm (IST) at the corporate office of the Company, 974, 9<sup>th</sup> 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, 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 January, 2024 till the expiry of 48 hours after the declaration of unaudited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2023.

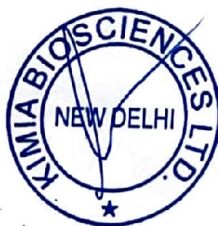
Kindly take the above information on your record.

Thanking You,  
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**

**Lakshay Prakash**  
Company Secretary & Compliance Officer

Place: New Delhi

**KIMIA BIOSCIENCES LIMITED**

**Regd. Office/Works**  
Village Bhondsi, Damdama Lake Road,  
Gurugram, Haryana -122102  
Tel.: +91 9654746544, 9654206544

**Corporate Office**

974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel: +91 11 47063600, 470630601

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