

May 21, 2024

Ref : KIMIABL/COMP/BSE/24-25/009

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 Thursday, May 30, 2024 at 04.00 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:

- 1) To consider and approve the audited financial results on standalone basis of the Company for quarter and year ended March 31, 2024 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- 2) 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 the 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 01<sup>st</sup> April, 2024 upto the completion of 48 hours after the declaration of audited Financial Results for the quarter and year ended March 31, 2024.

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 Millenium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel: +91 11 47063600, 470630601

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