July 8, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532531

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: STAR

Dear Sirs,

Sub: Notice of 28th Annual General Meeting and Book Closure intimation
Ref: Our letter dated July 5, 2019

This has reference to our intimation letter dated July 5, 2019 relating to Notice of 28th Annual General Meeting and Book Closure intimation. In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed copies of newspaper advertisements confirming completion of dispatch of notices to the eligible members of the Company as published in Business Standard (English Edition) and in Lokmat (Marathi Edition).

This is for your information and records.

Thanks & Regards,
For Strides Pharma Science Limited
Manjula Ramamurthy
Company Secretary

Encl: As above
Notice is hereby given that:

1) The 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, July 30, 2019 at 11:30 a.m. at Hotel Four Points by Sheraton, Plot No. 39/1, 6 to 15, Sector 30A, Vashi, Navi Mumbai-400 703, for transacting the business as detailed in the Notice dated May 10, 2019.

2) The Notice of Meeting along with the Annual Report for the years 2018-2019 are mailed/posted to the Members of the Company at their registered email ID addresses. The dispatch of Notice of AGM has been completed on July 5, 2019.

3) Members holding shares either in physical form or dematerialized form as on cut-off date may cast their vote electronically on the ballot as set forth in the Notice of the AGM through e-voting facility (remote voting) provided by Karvy FinTech Private Limited (Karvy).

4) All the Members are informed that:
   a) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, July 22, 2019.
   b) The Register Date for determining the eligibility of Members for payment of Dividend of Rs. 3/- per equity share of face value of Rs. 10/- each is Monday, July 22, 2019.
   c) The Record Date for determining the eligibility of Members for payment of Dividend of Rs. 3/- per equity share of face value of Rs. 10/- each is Monday, July 22, 2019.
   d) The Notice is dispatched/emailed to Members, whose names appear in the Register of Members and Share Transfer Books of the Company.

5) The facsimile will cease at 5.00 p.m. on Monday, July 29, 2019. E-voting shall not be allowed beyond 5.00 p.m. on Monday, July 29, 2019.

6) The Notice is dispatched/emailed to Members, whose names appear in the Register of Members and Share Transfer Books of the Company.

7) The Notice of the AGM is available on the Company’s website www.strides.com and also on the website of Karvy - https://evoting.karvy.com. The Notice is also available at the AGM on Insta Voting system.

8) In case of any queries, you may refer the Frequently Asked Questions for shareholders and e-voting User Manual for members available at the download section of https://evoting.karvy.com or contact Karvy at the following:

Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampaly Mandal Hyderabad-500 032.
Contact Person: Mr. S.V. Raju (Dy. General Manager) / Mr. Mohan Kumar A (Manager)
Contact Numbers: +91 40 6716 2222 or 1800 345 4001 (toll free)
Email id: einward.rjs@karvy.com

By order of the Board of Directors
For Strides Pharma Science Limited
Sd/-
Manjula Ramamurthy
Company Secretary

Place: Navi Mumbai
Date: July 6, 2019