



July 5, 2019

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip code: STAR

Scrip code: 532531

**Dear Sirs,**

**Re: 28<sup>th</sup> Annual General Meeting of the Company**

The 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, July 30, 2019 at 11:30 hrs at Hotel Four Points by Sheraton, Plot No. 39/1, 6 to 15, Sector 30A, Vashi, Navi Mumbai – 400 701.

As required under SEBI Listing Regulations, notice of AGM and Annual Report for FY 2018-2019 is already submitted to the Stock Exchanges. A copy of the same is also available on the Company's website [www.strides.com](http://www.strides.com).

Schedule of events are as under:

#	Event	Date and Time
1.	Cut-off date for dispatch of AGM Notice and Annual Report	Friday, June 21, 2019
2.	Record Date for determining the eligibility of shareholders for payment of Dividend of Rs. 3/- per share	Monday, July 22, 2019
3.	Closure of Register of Members and Share Transfer Books – for AGM and payment of Dividend	<ul style="list-style-type: none"><li>From: Tuesday, July 23, 2019</li><li>To: Tuesday, July 30, 2019 (both days inclusive)</li></ul>
4.	E-voting	<ul style="list-style-type: none"><li>Commences - Wednesday, July 24, 2019 at 09:00 hrs</li><li>Ends - Monday, July 29, 2019 at 17:00 hrs</li></ul>

**Strides Pharma Science Limited**

(Formerly Strides Shasun Limited)

CIN: L24230MH1990PLC057062

**Corp Off:** Strides House, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, India

Tel: +91 80 6784 0000 Fax: +91 80 6784 0700

**Regd Off:** 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, India

Tel: +91 22 2789 2924 / 3199 Fax: +91 22 2789 2942

[info@strides.com](mailto:info@strides.com); [www.strides.com](http://www.strides.com)



This is for your information and records.

Thanks & Regards,  
**For Strides Pharma Science Limited**

*Manjula - R.*

**Manjula Ramamurthy**  
**Company Secretary**



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