

January 28, 2021

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code: STAR

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code: 532531

Dear Sirs,

*Re: Announcement of Board Meeting under Regulation 29 of SEBI Listing Regulations*

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 04, 2021, inter-alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2020.

Further, as per the provisions of the Company's Code of Conduct for Prohibition of Insider Trading, trading window for designated persons of the Company is closed from Friday, January 1, 2021 to Saturday, February 6, 2021 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,

**For Strides Pharma Science Limited**



**Manjula Ramamurthy**  
Company Secretary

