

Date: 8th February, 2018

To,
Bombay Stock Exchange Limited
Department of Corporate Services
P.J Towers, Dalal Street
Mumbai 400001

Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Script Code: 540359

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Meeting of the Board of Directors of Parmax Pharma Limited will be held on Wednesday, 14th February, 2018 at the registered office of the company inter alia to consider, approve and take on record Unaudited Financial Results for the Quarter ended on 31st December, 2017 and to discuss any other matter with the permission of Board.

Further, as per the company's Internal Code for preventing Insider trading, the trading window for dealing in the securities of the company is closed for the company's Director/officers and designated employees of the company from 7th February, 2018 to 16th February, 2018.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Parmax Pharma Limited**

Alkesh Gosalia
Alkesh Gosalia
Director
DIN No. 01130615

