



**SOLARA**  
Active Pharma Sciences

Communication Address :  
Solara Active Pharma Sciences Limited  
Batra Centre  
No. 28, Sardar Patel Road, Post Box 2630  
Guindy, Chennai - 600 032, India  
Tel : +91 44 43446700, 22207500  
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January 24, 2019

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

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

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sirs,

Regulation 29 of the Listing Regulations - Board Meeting Intimation

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 31, 2019 to inter alia consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and the nine months ended December 31, 2018.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from January 16, 2019 to February 5, 2019 (both days inclusive).

This is for your information and records

Thanking you,

Yours faithfully,

**For Solara Active Pharma Sciences Limited**

  
S. Murali Krishna  
Company Secretary

