

July 7, 2020

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 541540

The National Stock Exchange of India

Limited Exchange Plaza, Bandra-Kurla
Complex Sandra (E), Mumbai - 400 051
Scrip Code: SOLARA

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from July 30, 2020 to August 4, 2020 (both days inclusive) for the purpose of 3rd Annual General Meeting and payment of Dividend. The record date to determine those shareholders who will be eligible to receive the payment of final dividend, subject to shareholder's approval, will be Wednesday, July 29, 2020.

The 3rd Annual General Meeting of the Company shall be held on Tuesday, August 4, 2020 at 10.30 am through Video Conferencing or Other Audio-Visual Means as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thanking you,
Yours Truly,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary