

April 29, 2021

The BSE Limited
Phiroze Jeejeebhoy 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,

Sub: Announcement of Board Meeting under Regulation 29 (1) 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, May 6, 2021** to inter alia consider and approve, the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2021 and recommendation of final dividend, if any, amongst other matters.

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 April 1, 2021 till 48 hours after the announcement of financial results i.e. upto May 8, 2021 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited



S. Murali Krishna
Company Secretary