

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 23rd August 2022

To,
The Manager,
Listing Department,
BSE Limited,
Bombay Stock Exchange,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrp Code 956084 and ISIN INE988W07019

Subject: Intimation regarding Board Meeting to be held on Friday, 26th August 2022.

Dear Sir/Ma'am

We refer to our letter dated 06th August 2022, for providing intimation regarding the meeting of Board of Directors of Company to be held on 10th August 2022 followed by our letter dated 10th August, 2022 intimating about the adjournment of the said Board meeting.

Please note that the adjourned meeting to consider and approve the Audited Financial Results (Standalone) of the Company for the Year ended 31st March 2022 and Unaudited Financial Results (Standalone) for the Quarter ended 30th June, 2022 shall be held on Friday, 26th August 2022.

Please take the above on records.

For Genlink Pharma Solutions Private Limited



Itishree Garg
Company Secretary and Compliance Officer
Membership No. A 46259

