

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 10/08/2022

To
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Script code 956084 and ISIN INE988W07019

Subject: Intimation regarding adjournment of Board meeting held on Wednesday, 10th August, 2022

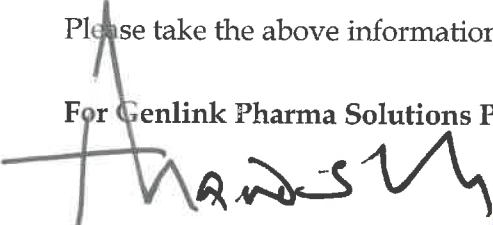
Dear Sir/Madam,

We refer to our letter dated 06th August, 2022, intimation regarding the meeting of the Board of Directors of the Company to be held on Wednesday, 10th August, 2022 inter-alia 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.

We wish to inform you that the meeting of the Board of Directors held on Wednesday, 10th August, 2022 stands adjourned.

Please take the above information on your records.

For Genlink Pharma Solutions Private Limited


Anand Pratulchandra Shah
Director
DIN: 00597145

