

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 08/02/2022

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

Scrip code 956084 and ISIN INE988W07019

Subject: Prior Intimation regarding convening of Board meeting to be held on Friday, 11th February, 2022

Ref: Regulation 50 (1) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Genlink Pharma Solutions Pvt. Ltd ("the Company") will be held on Friday, 11th February, 2022 to transact the following business;

- 1. To consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended 31st December, 2021.**

The approved results will be sent to you after conclusion of Board meeting.

Please take the above information on your records.

For Genlink Pharma Solutions Private Limited

Anand Shah
Director
DIN: 00597145

