

April 13, 2022

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: 543322

Ref: Scrip Name: GLS

Dear Sirs,

Sub:- Board Meeting

We have to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Wednesday, April 20, 2022, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2022 and to consider and recommend final dividend, if any, on Equity Shares for the year ended March 31, 2022.

Further, as per the "Code of Conduct for Prevention of Insider Trading" and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company has intimated its Directors and other designated persons regarding the closure of trading window from March 31, 2022 to April 22, 2022 (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter and year ended March 31, 2022.

The above is for your information.

Thanking you.

Yours faithfully,

For Glenmark Life Sciences Limited



Rudalf Corriea

Company Secretary & Compliance Officer

