



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 23-01-2023

**The Manager (Listing),
BSE Limited,
01st Floor, P.J. Towers
Dalal Street, Mumbai – 400001**

Sub: Notice of Board Meeting to consider the Un-audited Financial Results of the company for the quarter ended 31st December, 2022

Ref :BSE Scrip Code 531686; ASE Scrip Code- 01638 (ADVIK LABO)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Friday, 03rd February, 2023 at 12:00 P.M at the corporate office of the company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2022 and to carry on any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Un-Audited Financial Results for the quarter ended 31st December, 2022. Accordingly, the trading window of the company shall remain closed till 05th February, 2023.

This is for your information and records please.

Thanking you.

**Yours Faithfully,
For Advik Laboratories Limited
(Formerly Advik Laboratories Limited)**

**Pooja Chuni
Company Secretary**

**CC:
The Manager (Listing)
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015**

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, Fax: 011-43571047

Regd. Office & Factory: 138. ROZ-KaMeo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana

Phones: 0124-2362471 Email:info@mpspharmaa.com Website: www.mpspharmaa.com