



SOLARA
Active Pharma Sciences

Communication Address :
Solara Active Pharma Sciences Limited
Corporate office - 2nd floor, Admin Block
27, Vandaloor Kelambakkam Road,
Keelakottaiyur Village, Melakottaiyur (Post),
Chennai - 600 127, India
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E-mail : info@solara.com
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July 29, 2022

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Subject: Intimation of Book Closure for the purpose of 5th Annual General Meeting

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Register of Members and Share transfer books shall remain closed from August 18, 2022, to August 25, 2022 (both days inclusive) for the purpose of 5th Annual General Meeting for the Financial Year 2021-22.

Security Code	Types of Security	Book Closure date		Record date	Purpose
BSE: 541540	Equity	From	To	Not Applicable	5 th Annual General Meeting of the Company
NSE: SOLARA		August 18, 2022	August 25, 2022		
		Both Days Inclusive			

Thanking You,

Yours Faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

CC:

1. Central Depository Services India Ltd - Mumbai
2. National Securities Depository Ltd – Mumbai
3. RTA - Cameo Corporate Services Ltd – Chennai

For your information & necessary Action