



**Panacea Biotec**

*Innovation in support of life*

25<sup>th</sup> October, 2016

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax No.:022-26598237 / 38  
NSE Symbol : PANACEABIO

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax No.:022-22721919, 3121  
BSE Scrip Code: 531349

**Reg.: Board Meeting on 11<sup>th</sup> November, 2016 for approving the Unaudited Financial Results (Provisional) for the quarter and half year ended 30<sup>th</sup> September, 2016**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations"}, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> November, 2016 at New Delhi to, inter-alia, consider and approve the Unaudited Financial Results (Provisional) for the quarter and half year ended 30<sup>th</sup> September, 2016.

Further, pursuant to Regulation 46(2) & 47(1) of the SEBI (LODR) Regulations, notice of the said meeting is also being sent for publication in newspapers and uploaded on the website of the Company.

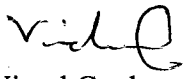
Further, pursuant to the provisions of Regulations 30 & 51 of the SEBI (LODR) Regulations, the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company from 26<sup>th</sup> October, 2016 and will reopen 48 hours after the results for the quarter ended 30<sup>th</sup> September, 2016 are made public in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading.

This is for your kind information and record please.

Thanking you,

Sincerely yours,

for **Panacea Biotec Ltd.**

  
Vinod Goel  
Group CFO and Head Legal  
& Company Secretary

B1 Extn. /G3, Mohan Co-op Indl. Estate,  
Mathura Road, New Delhi -110044  
Email: vinodgoel@panaceabiotec.com  
Phone: D.I.D. +91-11-4167 9015  
Fax: +91-11-4167 9075

**Panacea Biotec Ltd.**

CIN: L33117PB1984PLC022350

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