



Panacea Biotec

Innovation in support of life

24th January, 2017

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 14th February, 2017 for approving the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2016

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 at New Delhi to, inter-alia, consider and approve the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2016.

Further, pursuant to Regulation 46(2) & 47(1) of the Listing 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 Listing 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 25th January, 2017 and will reopen 48 hours after the results for the quarter ended 31st December, 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

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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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