



*Innovation in support of life*

15<sup>th</sup> May, 2015

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

**Reg.: Board Meeting on 28<sup>th</sup> May, 2015 for approving the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2015**

Dear Sir,

Pursuant to the provisions of clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> day of May, 2015 at New Delhi, to inter-alia, consider and approve the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2015.

Further, pursuant to provisions of clause 19(a) of the Listing Agreement, this is to inform you that in view of losses, the Board will not be able to recommend any dividend in the Board Meeting.

Further, 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 15<sup>th</sup> May, 2015 to 30<sup>th</sup> May, 2015 (both days inclusive) 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

Sr. V.P. Legal & Company Secretary

1. Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotundu Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Fax No.22722037/39/41/61/3121/3719