



E.I.D. - Parry (India) Limited

Regd.Office : Dare House, 234, N.S.C.Bose Road, Parrys Corner, Chennai 600001, India.

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

July 09, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting Date and Trading Window Closure of the Company.

We write to inform that a Meeting of the Board of Directors of our Company is scheduled on Wednesday, the 30th July, 2014 inter-alia, to approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2014.

We further inform that in connection with the above scheduled Board Meeting, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company remains closed for all directors /officers /designated employees of the Company from July 01, 2014 to July 31, 2014 (both days inclusive).

Thanking you

Yours faithfully

For **E.I.D. - PARRY (INDIA) LIMITED**

G.JALAJA
Company Secretary



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