



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

Regd. Office: Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai- 600 001, India.  
Tel: 91 44 25306789 Fax: 91 44 25341609 / 25340858  
CIN: L24211TN1975PLC006989  
Website: www.eidparry.com

**May 30, 2020**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code: 500125**

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

Dear Sir/ Madam,

**Sub: Board Meeting of E.I.D.-Parry (India) Limited to be held on June 11, 2020**

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 11, 2020 to inter- alia consider and approve the audited financial results of the Company for the year ended March 31, 2020.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully

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

**Biswa Mohan Rath  
Company Secretary**