



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

Date: January 21, 2022

BSE Limited
1st 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, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: EIDPARRY

Dear Sir/Madam,

Sub: Board Meeting of E.I.D.-Parry (India) Limited to be held on February 08, 2022

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 08, 2022 to inter- alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2021.

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