



Panacea Biotec

Innovation in support of life

28th July, 2016

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 12th August, 2016 for approving the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2016

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations"}, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 at New Delhi to, inter-alia, consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2016.

Further, pursuant to Regulation 46(2) & 47(1) of the SEBI (LODR) 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 SEBI (LODR) 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 29th July, 2016 and will reopen 48 hours after the results for the quarter ended 30th June, 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.

Devender Gupta

Chief Financial Officer and Head IT

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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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