

Panacea Biotec

Innovation in support of life

16th May, 2018

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531349

Reg.: Board Meeting on 30th May, 2018 for approving the Audited Financial Results for the Quarter / Financial Year ended 31st March, 2018

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at New Delhi, inter-alia, to consider and approve the Audited Financial Results for the Quarter / Financial Year ended 31st March, 2018.

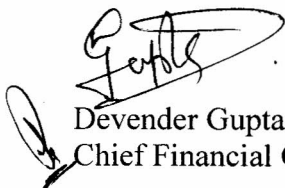
Further, pursuant to Regulations 46(2) & 47(1) of the SEBI Listing Regulations, notice of the said meeting is also being sent for publication in newspapers and uploaded on the website of the Company.

Further, pursuant to the Regulation 29 of the SEBI Listing Regulations, this is to inform you that in view of inadequate profits/losses, the Board may not be able to recommend any dividend in the Board Meeting.

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed for all Designated Employees of the Company including Promoters, Directors, Key Managerial Personnel from 17th May, 2018 to 1st June, 2018 (both days inclusive).

This is for your kind information and record please.

Thanking you,
Sincerely yours,
for **Panacea Biotec Ltd.**


Devender Gupta
Chief Financial Officer



Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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