

28th January, 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 February, 2016 for approving the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2015

Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations, 2015}, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2016 at New Delhi, to inter-alia, consider and approve the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2015.

Further, pursuant to Regulation 46(2) & 47(1) of the SEBI (LODR) Regulations, 2015, notice of the said meeting is also being sent for publication in newspapers and uploaded on the website of the Company.

Further, 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 the close of business hours on 28th January, 2016 to 14th February, 2016 (both days inclusive) 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.



Vinod Goel
Group CFO and Head Legal
& Company Secretary

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Mathura Road, New Delhi -110044
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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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