

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

Regd. Office : Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600001, India.

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

January 27, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting, Trading Window Closure of the Company and
Schedule of Analysts/ Investors Meet**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 7th February, 2017 to inter- alia consider the unaudited financial results of the Company for the Quarter ended December 31, 2016.

We further inform you that in connection with the above scheduled Board meeting, as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company remains closed for all Directors/ Officers/ Designated employees of the Company from 1st January, 2017 to 9th February, 2017 (both days inclusive).

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that an Analyst / Investors Call on the Unaudited Financial Results for the Quarter ended December 31, 2016 is scheduled to be held on Wednesday, the 8th February, 2017 at 2.00 p.m. (IST).

Thanking you

Yours faithfully

For E.I.D. - PARRY (INDIA) LIMITED

G. Jalaja
Company Secretary