

30th August, 2017

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 13th September, 2017 for approving the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2017

Dear Sir,

In continuation to our earlier letter dated 9th August, 2017 and 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, 13th September, 2017 at New Delhi, inter-alia, to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2017.

Further, the matters arising from the communication received from the promoters vide their letter dated 29th August, 2017 (already intimated to stock exchanges vide our letter dated 30th August, 2017) shall also be discussed in the said Board Meeting.

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 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 persons including promoters, directors, key managerial personnel and designated employees of the Company from 31st August, 2017 to 15th September, 2017 (both days inclusive).


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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Panacea Biotec Ltd.

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