

24th January, 2014

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

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022-22721919, 3121
BSE Scrip Code: 531349

Reg.: Board Meeting on 13th February, 2014 for approving the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2013

Dear Sir,

Pursuant to the provisions of clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of February, 2014 at New Delhi, to inter-alia, consider and approve the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2013.

Further, the trading window of the Company shall remain closed for the promoters, directors, officers and designated employees of the Company from 25th January, 2014 to 14th February, 2014 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992 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
G.M. Legal & Company Secretary

1. Corporate Relationship Department
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotundu Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Fax No.22722037/39/41/61/3121/3719

Panacea Biotec Ltd.

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