



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

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

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

May 20, 2015

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

Dear Sir,

**Sub. :Intimation of Board Meeting Date and Trading Window Closure of the Company**

We wish to inform that a Meeting of the Board of Directors of our Company will be held on **Friday, the 29<sup>th</sup> May, 2015** to approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2015.

Further, the Board will also be considering recommendation of a final dividend for the financial year ended 31<sup>st</sup> March, 2015 for approval of the shareholders.

We also wish to inform that the trading window for dealing in the securities of the Company remains closed for all directors /officers /designated employees of the Company from April 01, 2015 to May 31, 2015 (both days inclusive).

We request you to kindly take the above on record as required under the Listing Agreement.

Thanking you

Yours faithfully

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

**G.JALAJA**  
Company Secretary



**murugappa**