



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

October 19, 2015

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,

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

We write to inform that a Meeting of the Board of Directors of our Company is scheduled on Friday, the 13th November, 2015 inter-alia, to approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015.

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 September 20, 2015 to November 15, 2015 (both days inclusive)

Thanking you

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

G.Jalaja
Company Secretary