



**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

July 25, 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 write to inform that a Meeting of the Board of Directors of our Company is scheduled on Tuesday, the 4<sup>th</sup> August, 2015 inter-alia, to approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

We further inform that in connection with the above scheduled Board Meeting, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company remains closed for all directors /officers /designated employees of the Company from June 20, 2015 to August 6, 2015 (both days inclusive).

Thanking you

Yours faithfully

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

**G.JALAJA**  
Company Secretary