



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

Regd. Office : Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

Website : [www.eidparry.com](http://www.eidparry.com)

L24211TN1975PLC006989

April 21, 2014

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 Thursday, **the 15<sup>th</sup> May, 2014** to approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2014.

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 April 01, 2014 to May 16, 2014 (both days inclusive).

Thanking you

Yours faithfully

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

**G.JALAJA**  
Company Secretary



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