

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

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

Tel: 91-44-2530 6789 Fax: 91-44-2534 1609 / 2534 0858 Website: www.eidparry.com



January 13, 2014

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G. Block
Bandra Kuria Complex
Bandra (E)
Mumbai – 400 051

Fax No.022 –26598237/38/347/348

Dear Sir,

Sub: Intimation of Trading Window Closure of the Company in connection with Board Meeting scheduled on 30th January, 2014.

Ref: Our Letter Dated 10th January, 2014.

In connection with the above referred letter, we wish to inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors /officers /designated employees of the Company from January 01, 2014 to January 31, 2014 (both days inclusive).

We request you to kindly take the above information and document on record.

Thanking you

Yours faithfully

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

G.JALAJA
Company Secretary

