Orchid Chemicals & Pharmaceuticals Ltd.

Corp. Off. 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. Tel : (91) - 44- 2821 1000 Fax : (91) - 44 - 2821 1002

January 07, 2014

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East), Mumbai – 400 051

Sub: Approval for extension of holding the AGM for 2012-2013 by 3 months

Dear Sir/Madam,

In accordance with the requirements of the Listing Agreement, we wish to inform you that the Registrar of Companies (RoC), Chennai, Tamil Nadu has granted approval for the extension for holding the Annual General Meeting (AGM) of OCPL for the financial year 2012 – 13 (18 months) by a period of 3(three) months i.e. upto March 19, 2014.

Accordingly, the next AGM would be held on or before March 19, 2014.

We request you to take a note of the above.

Thanking you,

Yours faithfully,

L Chandrasekar
Executive V P – Finance & Secretary

E-mail : corporate@orchidpharma.com Website : www.orchidpharma.com