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 31, 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

Dear Sir/Madam,

In accordance with the requirements of Clause 41 of the Listing Agreement, kindly note that a meeting of the Board of Directors is proposed to be held on Tuesday, February 11, 2014, to take on record the unaudited financial results of Orchid for the period from October 01, 2013 to December 31, 2013.

Thanking you,

Yours faithfully,

L Chandrasekar
Executive V P – Finance & Secretary