



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: SCY: Nov: 2016

Dated: 02-11-2016

The National Stock Exchange of India Limited,
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai (Maharashtra)

Dear Sir

SUBJECT: BOARD MEETING

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 12th day of November, 2016, inter-alia, to consider and approve/take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Company's code of conduct for prevention of Insider Trading" would commence from November 5, 2016 and end 48 hours after the results are made public on November 12, 2016.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

Thanking You

For Parabolic Drugs Limited
For Parabolic Drugs Limited


Company Secretary 02/11/2016

Ishrat Gill
Company Secretary