



Date: 21st May, 2014

**To
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051**

Sub: - Notice of closure of trading window for Board Meeting to be held on 30th May, 2014

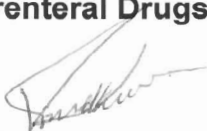
Dear Sir,

As per Regulation 12(1) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, in respect to frame Company's Code of Conduct for Prevention of Insider Trading in the Equity shares, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Friday, the 30th day of May, 2014 at 11.00 a.m. For this purpose "Trading Window" of the Company shall remain closed from 29th May, 2014 to 2nd June, 2014 and will open on 3rd June, 2014 for insiders accordingly.

This is for the information of the Exchange and members thereof.

Thanking You

For Parenteral Drugs (India) Limited


Managing Director