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

November 19, 2013

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: Notification as per Listing Agreement - Audited Financial Results for fiscal 2013

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 Friday, November 29, 2013 to approve the audited financial results of the Company for 18 (eighteen) months ended September 2013. i.e from April 01, 2012 to September 30, 2013.

We request you to take a note of the above.

Thanking you,

Yours faithfully,

L Chandrasekar
Executive V P – Finance & Secretary