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

CIN: L24222TN1992PLC022994

December 18, 2014

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,

We wish to inform you that a meeting of the Allotment Committee of the Board of Directors is proposed to be held on Monday, December 22, 2014 to allot shares on Preferential Basis to Orchid Healthcare Private Limited.

Thanking you,

Yours faithfully,

L Chandrasekar
Executive Vice President – Finance & Secretary