

May 15, 2023

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
NSE Symbol : PANACEABIO

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Scrip Code: 531349

**Reg.: Board Meeting on May 30, 2023 for approving Standalone and Consolidated Audited Financial Results for Financial Year ended March 31, 2023**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that:

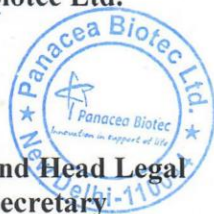
- (i) a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at New Delhi, inter-alia, to consider and approve the Audited Financial Results for the Financial Year ended March 31, 2023;
- (ii) pursuant to Regulation 46(2) of the SEBI LODR Regulations, notice of the said meeting is also being uploaded on the website of the Company; and
- (iii) with reference to our earlier announcement dated March 30, 2023 intimating the Closure of Trading Window pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window of the Company shall remain closed for all Designated Persons of the Company till June 01, 2023 and the same will re-open from June 02, 2023.

This is for your kind information and record please.

Thanking you,  
Sincerely yours,

For **Panacea Biotec Ltd.**

  
**Vinod Goel**  
Group CFO and Head Legal  
& Company Secretary



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**Panacea Biotec Ltd.**

CIN: L33117PB1984PLC022350

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