



Panacea Biotec

Innovation in support of life

19th May, 2014

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol : PANACEABIO

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022-22721919, 3121
BSE Scrip Code: 531349

Reg.: Board Meeting on 30th May, 2014 for approving the Audited Financial Results for the Financial Year 2013-14

Dear Sir,

Pursuant to the provisions of clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th day of May, 2014 at New Delhi, to inter-alia, consider and approve the Audited Financial Results for the Financial Year 2013-14.

Further, pursuant to provisions of clause 19(a) of the Listing Agreement, this is to inform you that in view of losses, the Board will not be able to recommend any dividend in the Board Meeting.

Further, the trading window of the Company shall remain closed for the promoters, directors, officers and designated employees of the Company from 20th May, 2014 to 31st May, 2014 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992 read with the Company's Code of Conduct for Prevention of Insider Trading.

This is for your kind information and record please.

Thanking you,

Sincerely yours,
for Panacea Biotec Ltd.

Vinod Goel
G.M. Legal & Company Secretary

1. Corporate Relationship Department
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotundu Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Fax No.22722037/39/41/61/3121/3719

Panacea Biotec Ltd.

Email: vinodgoel@panaceabiotec.com
Phone: D.I.D. +91-11-4167 9015
Fax: +91-11-4167 9075