



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

Date: 02nd February, 2022

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

To
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers
Rotund Bldg., Dalal Street
Mumbai- 400051

Symbol: PDPL

Scrip Code: 524689

Sub:- Intimation of Extra Ordinary General Meeting and Book Closure.

Dear Sir/Madam,

The Extra Ordinary General Meeting of the Company is scheduled to be held on Tuesday, the 01st day of March, 2022 at 9:30 a.m. through video conferencing/ other audio visual mode.

Further, pursuant to **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Register of Members and Share Transfer Books will be closed from **25th February, 2022 to 01st March, 2022 (both days inclusive)**, for the said purpose.

You are requested to take the same on record.

Thanking You
for Parenteral Drugs (India) Limited

Vinod Kumar Gupta
Managing Director
DIN: 00039145