



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

05th November, 2019

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 Board Meeting to consider the Unaudited (Provisional) Financial Results for the second quarter of the Financial Year 2019-20 ended on 30th September, 2019

Dear Sir/Ma'am,

This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, 257th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of November, 2019 at the Corporate Office of the Company *inter-alia* to consider the Unaudited (Provisional) Financial Results of the Company for the second quarter of the financial year 2019-20 ended on 30th September, 2019 and other items as per agenda of the meeting.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Prevention of Insider Trading and Code of Practices/Procedures for fair disclosure of Unpublished price Sensitive information", trading window to deal in the Equity Shares of the company has already been closed and shall remain closed till the expiry of 48 hours after the declaration of financial results for the Quarter ended on 30th September, 2019.

This is for the information of the exchange and members thereof.

Thanking You

for **Parenteral Drugs (India) Limited**

Suruchi Maheshwari

Company Secretary and Compliance Officer

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CIN: L24100MH1983PLC126481



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